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2016 NOV 30 AM 8:30

CITY AND COUNTY OF HONOLULU
PLANNING COMMISSION

Meeting of the Planning Commission

DATE: Wednesday, December 7, 2016
TIME: 1:30 p.m.
PLACE: Mission Memorial Conference Room, Mission Memorial Building,
550 South King Street, Honolulu, Hawaii

AGENDA

APPROVAL OF MINUTES: The regular and executive session minutes of October 12, 2016, and the revised minutes of August 3, 2016, as previously circulated, to be approved by the Commission.

PUBLIC HEARINGS

Public hearing notice published in the Honolulu Star-Advertiser on November 25, 2016.

1. KOOLAU POKO - ZONE CHANGE REQUEST—2016/Z-5 (TB)
Ohana Pacific Management Company Offices

Applicant:	Randall Hata, Ohana Pacific Management Company
Landowner:	Randall Hata, RSK Holdings, LLC
Location:	45-505 Pahia Road, Kaneohe
Tax Map Key:	4-5-019: 027
Existing Use:	Single-story residence and office
Existing Zoning:	B-2 Community Business District and R-7.5 Residential District
Land Area:	Approximately 6,069 square feet
Request:	A change in zoning from the B-2 Community Business District and the R-7.5 Residential District to the B-1 Neighborhood Business District, to allow the Applicant to consolidate their offices into one two-story office building.

2. PRIMARY URBAN CENTER - ZONE CHANGE REQUEST—2016/Z-6 (TH)
Island Family Christian Church

Applicant:	Island Family Christian Church
Landowner:	Island Family Christian Church
Location:	3375 Salt Lake Boulevard, Honolulu
Tax Map Key:	1-1-010: 050
Existing Use:	Meeting facility (church)
Existing Zoning:	F-1 Military and Federal Preservation District
Land Area:	Approximately 1.39 acres
Request:	A change in zoning from the F-1 Military and Federal Preservation District to the R-5 Residential District, to update the property's zoning to reflect its change in ownership from Federal to private and continue its existing use as a meeting facility (church).

Public hearing notice published in the Honolulu Star-Advertiser on November 4, 2016.

3. KAPOLEI, EWA, OAHU – STATE SPECIAL USE PERMIT – 2016/SUP-1 GILL EWA LANDS, LLC

Applicant: Gill Ewa Lands, LLC
Owner: Gill Ewa Lands, LLC
Location: 92-1285 Umena Street, Kapolei, Oahu
Tax Map Key: 9-2-049: 008, 9-2-045: Portion of 002, 9-2-049: Portion of 007 and Portion of 009
Existing Use: Overnight camp for youths including camp promotions by parents and community religious organizations.
Existing Zoning: AG-2 General Agricultural District
Land Area: Approximately 14.84 acres
Request: To amend the existing Special Use Permit No. SP64-4 to allow overnight camping for all ages and to add new structures and uses to include educational seminars, teacher and professional training, company retreats and planning sessions, family gatherings, other community and cultural events and exhibitions, conservation activities, cultural practices, educational tours of agriculture, forestry, conservation and historic points of interest, and outdoor sporting and spectator events.

OTHER BUSINESS

Election of Chair and Vice-Chair for the period of July 1, 2016 to June 30, 2017.

ADJOURNMENT

If you require special assistance, auxiliary aid and/or service to participate in this event (i.e., sign language interpreter, interpreter for language other than English, or wheelchair accessibility), please call 768-8000, or email your request to info@honoluludpp.org at least three business days prior to the event.



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NOTICE OF MEETING

Notice is hereby given that a meeting of the
OAHU METROPOLITAN PLANNING ORGANIZATION
TECHNICAL ADVISORY COMMITTEE

will be held on

Friday, December 9, 2016 at 9:00 a.m.

HART Board Meeting Room,

Ali'i Place, Suite 150

1099 Alakea Street, Honolulu, Hawaii

(entrance on Richards Street)

AGENDA

- I. Call to order by Chair
- II. Roll Call
- III. Approval of October 14, 2016 Meeting Minutes
- IV. Reports
 - a. Interim Executive Director
- V. Old Business
 - a. None
- VI. New Business
 - a. Elect New Chair for 2016 and 2017

According to the TAC Bylaws, the term of the Chair and Vice-Chair will be two years, or until a successor is appointed. The Chair is to be elected on a rotating basis as shown:

Chair (2 years)	Vice-Chair (2 years)
City department representative	State or HART
State department representative	City or HART
HART representative	City or the State

A representative of HART was elected to Chairman on January 8, 2015 but the staff person is no longer a voting member of the TAC and a successor must be appointed. The Chair is responsible for establishing the meeting agendas in consultation with the OahuMPO Executive Director and the Vice-Chair. The Vice-Chair serve's as Chair in the absence of the elected Chair.

The full TAC Bylaws can be reviewed here: http://www.oahumpo.org/wp-content/uploads/2013/02/Bylaws_OahuMPO_TAC_FINAL_20150720.pdf

Oahu Metropolitan Planning Organization

Ocean View Center / 707 Richards Street, Suite 200 / Honolulu, Hawaii 96813-4623

Telephone (808) 587-2015 • (808) 768-4178 / Fax (808) 587-2018 / e-mail: OahuMPO@OahuMPO.org / website: www.OahuMPO.org

b. Makakilo Traffic Plan – Kelly Akasaki

OahuMPO's 2014 Overall Work Program (OWP) provided funding to the Department of Transportation Services (DTS) for Work Element (WE) 203.80-10 Makakilo Traffic Study. The study's product and outcome was to assess the existing and future conditions needs to be done to ascertain requirements for and mitigate congestion impacts of the current and future operations of the roadway system in the study area. The project deliverables are available at: <http://www.oahumpo.org/wp-content/uploads/2016/10/MakakiloTrafOpsStudyFINAL.pdf>

Requested Action: Recommend Policy Board approval as evidence that the work was carried out and direct staff to use the study recommendations in the OahuMPO's planning processes.

VII. Invitation to interested members of the public to be heard on matters not included on the agenda

VIII. Announcements

a. Next anticipated meeting is January 13, 2017.

IX. Adjournment

To request language interpretation, or an auxiliary aid or service (i.e., sign language interpreter, or materials in alternative format), contact OahuMPO at 587-2015 (voice only) six (6) days prior to the meeting date. TTY users may use TRS to contact our office.

DEPARTMENT OF EMERGENCY MANAGEMENT
CITY AND COUNTY OF HONOLULU
650 SOUTH KING STREET • HONOLULU, HAWAII 96813
PHONE: (808) 723-8960 • FAX: (808) 524-3439

KIRK CALDWELL
MAYOR



MELVIN N. KAKU
DIRECTOR

PETER J.S. HIRAI
DEPUTY DIRECTOR

November 30, 2016

NOTICE OF MEETING

Notice is hereby given that a meeting of the Citizen's Advisory Commission on Civil Defense to the Department of Emergency Management will be held on **Thursday, December 8, 2016 at 10:00 A.M. in the Department of Emergency Management, Basement** of the Frank F. Fasi Municipal Building, 650 S. King Street.

AGENDA

1. Call to Order
2. Approval of August 11, 2016 minutes
3. Operational issues update
 - a. IUCN City costs
 - b. 75th Pearl Harbor Anniversary activities
 - c. 2016 Honolulu Marathon
4. Administrative issues update
 - a. Jerry Dolak Reappointment
5. New business
6. Announcements – Next meeting February 9, 2017
7. Adjourn

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The general public is invited to attend. If you require special assistance, auxiliary aid and/or service to participate in this meeting (i.e. sign language interpreter; interpreter for language other than English, or wheelchair accessibility), please contact Karen Epenesa at 808-723-8960 or email your request to kepenesa@honolulu.gov at least five days prior to the event. This meeting is informal and written testimony is not required.



WAIANAE COAST NEIGHBORHOOD BOARD NO. 24

c/o NEIGHBORHOOD COMMISSION • 925 DILLINGHAM BOULEVARD SUITE 160 • HONOLULU, HAWAII 96817
TEL: (808) 768-3710 • FAX: (808) 768-3711 • INTERNET: <http://www1.honolulu.gov/nco>

Waianae Neighborhood Board No. 24

PARKS, LAND & NATURAL RESOURCES (PLNR) COMMITTEE MEETING AGENDA

Wednesday, December 14, 2016 - 6:30 p.m.

Wai'anae District Park, Multipurpose Bldg.

85-601 Farrington Highway

I. KAHEA (Call to Order) - W. Ken Koike, Chair

A. Kani I Ka Pu

B. Pule Wehe

II. KUKA KUKA (Issues of Discussion)

A) Old Business

- 1) Update: Restoring Our Namesake: Wai & 'Anae
- 2) Update: Makua Depp Clean Up and Restoration
- 3) Update: Pokai Bay Memorials
- 4) Update: Gymnasium 2nd Floor Renovations
- 5) Update: Waianae Boat Harbor Comfort Station Renovations

B) New Business

- 1) Waianae Coast Neighborhood Emergency Water Resource Management Plan
- 2) Suggested Legislation and Resolutions to Recommend

III. WALA'AU (Community Concerns & Announcements)

IV. PAU (Adjournment)

A mailing list is maintained for interested persons and agencies to receive this Board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Assistant Relley Araceley; Telephone (808) 768-3790 or email relley.araceley@honolulu.gov. Agendas and minutes are also available on the internet at www.honolulu.gov/nco

Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the Neighborhood Commission Office at 768-3710 between 8:00a.m. and 4:00 p.m., at least 24-hours before the scheduled meeting.

2016 NOV 30 PM 12:37
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Wai'anae Coast Neighborhood Board No. 24

HAWAIIAN AFFAIRS, BUSINESS, ECONOMIC DEVELOPMENT, AND TOURISM MEETING AGENDA (HA-BEDT) AGENDA

Thursday, December 15, 2016 - 6:30 p.m.

Location: WDP 85-601 Farrington Hwy, Waianae HI 96792

**December will not have any HA or BEDT sub-committee meetings. The HA-BEDT Committee meeting will be held on the 3rd Thursday of December and NOT the 4th Thursday for the Holidays. The sub-committee issues will be addressed at this meeting. We will return to our regularly scheduled meetings in January 2017. Happy Holidays to everyone.*

I. Call to Order – Welcome & Pule Wehe

II. Guiding Principles for the HA-BEDT Committee

III. HA-BEDT Committee Members and Decision Making Protocol

A. Committee roster

B. Recommendation passed Board regarding Decision Making

IV. Updates and Reports

A. Business and Economic Development Update

1. WM2030

2. Living Westside Post-Summit: Topics for discussion Committee carrying forward

3. Westside Business Services & Next Business Networking Event

4. Other upcoming events

B. Hawaiian Affairs Update

1. Waianae Presents

2. Native Hawaiian Legal Corporation halawai

3. Other NH Org kukakuka sessions

4. 1st Quarter 2017 Family Stewardship event with 'Aha Aloha 'Aina

5. Other upcoming events

V. Old Business

A. Recommendations that passed WNB

B. Kawili St (Basil Farm)

C. Other developments (Makaha, Kapolei, Ko Olina, Honokai Hale to Kapolei)

D. Traffic & Second Alternate Road (looking at community planned and funded solutions)

VI. New Business (Sub-committee groups work)

A. BEDT – Business, Economic Development, and Tourism

1. Action on Recommendations

a. Begin working on Community Development Principles with Community Members

i. Housing

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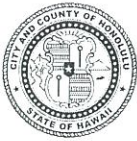
- ii. Commercial Development
 - iii. Agriculture, Farming & Food Security and Safety
 - b. Get them embedded into Permitting & Zoning docs/contracts/processes.
Work with both the State Leg Reps and Sen, and City Council-Kym Pine to start. (1 and 2 to be taken into BEDT sub-committee work)
- 2. Traffic Solutions & Second/Alternate Road
 - a. Compile community Solutions into Plan (I.e. Westside Traffic Alert fb Group)
- B. HA – Hawaiian Affairs
 - 1. Wai'anae Presents Community Informational Sessions (Series)
 - a. State of Affairs/Current events & Issues
 - b. Nation Building Process Informational Meetings: Understanding what the Final DOI Ruling means for us (Dates TBD)
 - c. Native Hawaiian Legal Corporation (NHLC)
 - d. Office of Hawaiian Affairs (OHA)
 - e. Native Hawaiian Education Association (NHEA)
 - f. Independence vs Federal Recognition
 - 2. Work on creating, drafting, compiling, in collaboration with others, to develop Hawaiian Standards of Values & Principles (To be taken into HA sub-committee work)
 - 3. Discuss OHA funding Plan to look at Hawaiian Independence in same way as they did Federal Recognition (To be taken into HA sub-committee work)
- C. Development, in collaboration, a Community Communications Model & System
- D. Other Issues

VII. Community Concerns & Announcements

VIII. Adjournment

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Education, Health & Welfare Committee Agenda

Tuesday, December 13, 2016

Waianae High School, Room B105

85-251 Farrington Highway, Waianae, Hawaii 96792

4:00 p.m. – 6:00 p.m.

1. **Call to Order** – Calvin Endo & Kellen Smith, Committee Chairs
2. **Welcome / Introductions**
3. **School Issues:**
 - A. DOE or Department of Health – concerns in Education, Health and Welfare on the Waianae Coast
 - B. Grassroots Institute of Hawaii – How to increase school funding without raising taxes
 - C. Safe Schools Act – What is DOE doing to make our schools safe?
 - D. Common Core – How is our school doing under Common Core Standards
4. **Leihoku Elementary School:** Student Enrollment
 - A. Concerns
 - B. Student Enrollment
 - C. Teacher Concerns
 - D. SCC/PTSA Meeting- Time/Place
5. **Wai'anae Elementary School:** Student Enrollment
 - A. Concerns
 - B. Student Enrollment
 - C. Teacher Concerns
 - D. SCC/PTSA Meeting- Time/Place
6. **Kamaile Academy:** Public charter - Student Enrollment
 - A. Concerns
 - B. Student Enrollment
 - C. Teacher Concerns
 - D. SCC/PTSA Meeting- Time/Place
7. **Makaha Elementary School:** Student Enrollment
 - A. Concerns
 - B. Student Enrollment
 - C Teacher Concerns
 - D SCC/PTSA Meeting- Time/Place
8. **Wai'anae Intermediate School:** Student Enrollment
 - A. Concerns
 - B. Student Enrollment
 - C. Teacher Concerns
 - D. SCC/PTSA Meeting- SCC – 2nd Thursday every month at 3:30 p.m. in Library
9. **Wai'anae High School:** Student Enrollment
 - A. Concerns
 - B. Student Enrollment
 - C. Teacher Concerns
 - D. SCC/PTSA Meeting- SCC – 2nd Wednesday every month at 4:30 p.m., room B105

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PTSA – 2nd Mondays every month at 6:00 p.m., room B105

10. **Waianae Complex**
11. **Leeward Community College, Waianae Campus**
12. **Waianae Health Academy**
13. **Adult School**
14. **University of Hawaii Student Support Program**
15. **Hawaiian Language Immersion Schools**
16. **Other Concerns**
17. **Announcements**
18. **Adjournment**

THE WAIANAE COAST NEIGHBORHOOD BOARD NO. 24 IS A DRUG/ALCOHOL FREE COMMUNITY MEETING.

THE WAIANAE COAST NEIGHBORHOOD BOARD NO. 24 MEETING IS BROADCAST MONTHLY ON OLELO.
BOARD MINUTES AND AGENDAS ARE AVAILABLE ON THE CITY'S WEBSITE AT:
<http://www.honolulu.gov/nco>

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REGULAR MEETING AGENDA

Tuesday, December 6, 2016

6:30 p.m. – 9:30 p.m.

Waianae District Park – Multi-Purpose Room
85-601 Farrington Highway

Rules of Speaking: Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair, to address comments to the Chair. Speakers are encouraged to keep their comments under three (3) minutes, and those giving reports are urged to keep their reports to three (3) minutes or less. Please silence all electronic devices.

Note: The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda.

All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the board at the meeting. **If submitting written testimony, please note the board and agenda item(s) your testimony concerns.** Send to: Neighborhood Commission Office, 530 South King Street, Room 406, Honolulu, HI 96813. Fax: (808) 768-3711. Email: nctestimony@honolulu.gov

1. **Call to Order:** Marc Pa'aluhī, Chairman
2. **Pule:** Calvin Endo
3. **Public Safety Reports:** (Five (5) minute presentations, five (5) minute Q&A)
 - 3.1 Honolulu Police Department (HPD)
 - 3.2 Honolulu Fire Department (HFD)
 - 3.3 Ocean Safety (OS)
 - 3.4 Division of Conservation & Resources Enforcement (DOCARE)
4. **Board Business:**
 - 4.1 Approval of the Tuesday, November 1, 2016 regular meeting minutes
 - 4.2 Treasurer's Report
 - 4.3 Disclosures of Members' Attendance at Other Meetings
5. **Board Committee Reports and Membership:** (Monthly meetings are tentatively scheduled until an official agenda is filed with the Neighborhood Commission Office)
 - 5.1 Agriculture & Intergovernmental Affairs (AIA): Kellen Smith and W. Ken Koike
 - A. Monthly Meeting: First Monday of the month
 - 5.2 Education Committee (EHW): Calvin Endo and Kellen Smith
 - A. Monthly Meeting: Tuesday, December 13, 2016. 4:00 p.m. – 6:00 p.m. Waianae High School Room B-105
 - 5.3 Hawaiian Affairs, Business, Economic Development, and Tourism (HA-BEDT): Shar Poe and Ken Koike
 - A. Update: Aha Aloha 'Aina – Malama Na 'Ohana, Sunday, November 6, 2016 Waianae District Park.
 - B. Monthly Meeting: The December meeting will be held on Thursday, December 15, 2016. 6:30 p.m., Wai'anae District Park
 - 5.4 Parks, Land, and Natural Resources (PLNR): Ken Koike
 - A. Update: Restoring Our Namesake: Wai & 'Ane Panel Discussion – Wednesday, November 9, 2016. 6:30 p.m., Wai'anae District Park
 - B. Update: Makua Deep Clean Malama 'Aina Event – October 22-23, 2016
 - C. Upcoming: Wai'anae Moku Community Meeting - Tuesday, December 27, 2016, 6:30 p.m., Wai'anae Public Library

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- D. Monthly Meeting: 2nd Wednesday of the month, Wednesday, December 14, 2016. 6:30 p.m.,
Waianae District Park
- 5.5 Housing and Development Committee (HD): Marcus Paaluhi and Julie Cachola
 - A. Monthly Meeting: 2nd Thursday of the month; December 15, 2016. 7:00 p.m. Waianae District Park
- 5.6 Transportation Committee: Julie Cachola
 - A. Next Meeting: TBA
- 6. **Old Business:** (Five (5) minute presentation, five (5) minute Q&A)
 - 6.1 Update: Pu'u Pahe'ehe'e Ridge Development - Above Kawili Street
 - 6.2 Update: Request to Honor Papa Fred Perreira
- 7. **New Business:** (Five (5) minute presentation; five (5) minute Q&A)
 - 7.1 Request to Honor State Representative Jo Jordan
 - 7.2 Presentation on Basil Farm development above Kawili Street – Sharon Zhan
- 8. **Community Reports:**
 - 8.1 Board of Water Supply (BWS)
 - 8.2 U.S. Army Garrison
 - 8.3 U.S. Navy
 - 8.4 Aha Moku Advisory Council (AMAC) – Hanale Hopfe, Waianae Konohiki
- 9. **Elected Officials or their Representatives:** (Limited to three (3) minutes each)
 - 9.1 State Senator Maile Shimabukuro, Senate District #21
 - 9.2 State Representative Cedric Gates, House District #44
 - 9.3 State Representative Andria Tupola, House District #43
 - 9.4 Governor David Ige's Representative
 - 9.5 Honolulu Councilmember Kymberly Pine, County District #1
 - 9.6 Mayor Kirk Caldwell's Representative
- 10. **Residents'/Community Concerns:** (Limited to two (2) minutes each.)
Items that are not listed on the agenda may be discussed but no Board action may be taken.
- 11. **Announcements:**
 - 11.1 The next regular meeting of the Waianae Neighborhood Board No. 24 is scheduled for Tuesday, February 7, 2017, 7:00 p.m. at the Waianae District Park Meeting Room.
 - 11.2 22nd Annual Christmas Parade "Serving Wai'anae with Humility" Saturday, December 10, 2016, 10:00 a.m. Wai'anae Coast Rotary Club/Anson Rego, Esq.
 - 11.3 "Kapolei City Lights Electric Parade and Street Festival" Saturday, December 10, 2016. 4:00 p.m. to 10:00 p.m.

12. Adjournment

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**ETHICS COMMISSION
CITY AND COUNTY OF HONOLULU**

925 Dillingham Boulevard, SUITE 190 • HONOLULU, HAWAII 96817
PHONE: (808) 768-7786 • FAX: (808) 768-7768 • EMAIL: ethics@honolulu.gov • INTERNET: www.honolulu.gov/ethics

KIRK CALDWELL
MAYOR



JAN K. YAMANE
EXECUTIVE DIRECTOR
AND LEGAL COUNSEL

AGENDA

Date: December 7, 2016
Time: 11:30 a.m.
Place: Standard Financial Plaza
Conference Room, Suite 311
715 South King Street
Honolulu, Hawaii 96813

2016 NOV 30 AM 9:18
CITY CLERK
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**MEMBERS OF THE PUBLIC ARE ENCOURAGED TO SPEAK AND/OR SUBMIT
WRITTEN TESTIMONY ON ANY AGENDA ITEM**

ORDER OF BUSINESS

- I. Call to Order, Public Notice, Quorum
- II. Executive Session
 - A. For Discussion: Kealoha v. Totto, Civil No. 16-1-1166 GWBC in the Circuit Court of the First Circuit, State of Hawaii

Pursuant to Section 92-5(a)(4), HRS, the Commission will consult with the Commission's attorneys regarding questions and issues pertaining to the Commission's powers, duties, privileges, immunities, and liabilities.
- III. Adjournment

SPEAKER REGISTRATION

Prior to the Day of the Meeting: Persons wishing to testify are requested to register their name, phone number and agenda subject matter via email at ethics@honolulu.gov; or by calling 768-7787 or 768-7791.

On the Day of the Meeting: Persons who have not registered to testify by the time the Commission meeting begins will be given the opportunity to speak on an item following the oral testimonies of the registered speakers.

Each speaker is limited to a three-minute presentation on each item.

WRITTEN TESTIMONY

Prior to the Day of the Meeting: Testimony may be emailed to ethics@honolulu.gov or faxed to 768-7768.

On the Day of the Meeting: Submit 10 copies of written testimony to Commission staff.

Individuals who require special needs accommodations are invited to contact the Honolulu Ethics Commission at 768-7787, via facsimile at 768-7768, or email ethics@honolulu.gov at least 4 **working days** in advance of the meeting.

All handouts will be posted at www.honolulu.gov/ethics/meetings.html

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PLANNING COMMISSION

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Public hearing notice published in the Honolulu Star-Advertiser on November 4, 2016.

3. KAPOLEI, EWA, OAHU – STATE SPECIAL USE PERMIT – 2016/SUP-1 GILL EWA LANDS, LLC

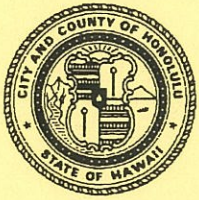
Applicant:	Gill Ewa Lands, LLC
Owner:	Gill Ewa Lands, LLC
Location:	92-1285 Umena Street, Kapolei, Oahu
Tax Map Key:	9-2-049: 008, 9-2-045: Portion of 002, 9-2-049: Portion of 007 and Portion of 009
Existing Use:	Overnight camp for youths including camp promotions by parents and community religious organizations.
Existing Zoning:	AG-2 General Agricultural District
Land Area:	Approximately 14.84 acres
Request:	To amend the existing Special Use Permit No. SP64-4 to allow overnight camping for all ages and to add new structures and uses to include educational seminars, teacher and professional training, company retreats and planning sessions, family gatherings, other community and cultural events and exhibitions, conservation activities, cultural practices, educational tours of agriculture, forestry, conservation and historic points of interest, and outdoor sporting and spectator events.

OTHER BUSINESS

Election of Chair and Vice-Chair for the period of July 1, 2016 to June 30, 2017.

ADJOURNMENT

If you require special assistance, auxiliary aid and/or service to participate in this event (i.e., sign language interpreter, interpreter for language other than English, or wheelchair accessibility), please call 768-8000, or email your request to info@honoluluodpp.org at least three business days prior to the event.



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

ERNEST Y. MARTIN
CHAIR & PRESIDING OFFICER
IKAIKA ANDERSON
VICE CHAIR
RON MENOR
FLOOR LEADER
BRANDON J. C. ELEFANTE
CAROL FUKUNAGA
ANN H. KOBAYASHI
JOEY MANAHAN
TREVOR OZAWA
KYMBERLY MARCOS PINE

ORDER OF BUSINESS

REGULAR MEETING
CITY COUNCIL CHAMBER
31ST SESSION
THURSDAY, DECEMBER 1, 2016
10 A.M.

RECEIVED
CITY CLERK
CITY OF HONOLULU
2016 NOV 23 PM 4:28

SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 10 a.m. as follows:

- On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- By faxing to 768-3826 your name, phone number and subject matter;
- By filling out the registration form in person; or
- By calling 768-3825 or 768-3813.

Persons who have not registered to testify by 10 a.m. will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker shall not have anyone else read their statement and is limited to:

- three-minute presentation on Public Hearing, New Business and Sunshined items;
- one-minute presentation on all other items.

WRITTEN TESTIMONY

Written testimony may be faxed to 768-3826 or transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

The Council will recess from 12:30 p.m. to 1:30 p.m.

Accommodations are available upon request to persons with disabilities, please call 768-3825 or 768-3813 or send an email to potto1@honolulu.gov or vchung@honolulu.gov at least three working days prior to the meeting.

The Meeting is viewable by: (1) internet live streaming through <http://olelo.granicus.com/MediaPlayer.php?publishid=92>; (2) televised live broadcast on OIelo TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulu.gov/council/cclmeetings/ccl-archived-meetings-agendas.html>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

Honorary Certificates will be presented at 9 a.m.

ORDER OF BUSINESS
Thursday, December 1, 2016

PLEDGE OF ALLEGIANCE

MESSAGE OF ALOHA

1. CALL TO ORDER – 10 A.M.

Roll Call

Introduction of Guests

Approval of Minutes of the 30th Session

ORDER OF BUSINESS
Thursday, December 1, 2016

2. ORDER OF THE DAY

APPOINTMENTS – RESOLUTIONS

PUBLIC HEALTH, SAFETY AND WELFARE

CR-345

Resolution 16-277

Relating to the appointment of Steven H. Levinson to serve on
the Police Commission of the City and County of Honolulu.

ADOPTION

ORDER OF BUSINESS
Thursday, December 1, 2016

PUBLIC HEARING/SECOND READING

BUDGET

CR-355

Bill 63

Relating to property taxes. (Amending Chapter 8 of the Revised Ordinances of Honolulu 1990, relating to the real property tax.)

PASS SECOND READING

CR-356

Bill 64, CD1

Relating to motor vehicle registration. (Addressing the registration of new and used motor vehicles.)

PASS SECOND READING, AS AMENDED

ORDER OF BUSINESS
Thursday, December 1, 2016

BUDGET (Cont'd.)

CR-357

Bill 65, CD1

Relating to taxicab companies and drivers, and private transportation services companies and drivers. (Amending certain provisions under Article 12, Revised Ordinances of Honolulu 1990, as amended, and Ordinance 16-25 to further the purpose of ensuring the health and well-being of passengers and that the drivers operate in a safe manner and accord consistency with the provisions governing private transportation services companies and drivers.)

PASS SECOND READING, AS AMENDED

CR-358

Bill 66, CD1

Relating to real property dedication for government owned agricultural land. (Providing for the lessees of government-owned agricultural land to dedicate their leased lands for vacant Agricultural use from the effective date of the lease, license, or permit.)

PASS SECOND READING, AS AMENDED

ORDER OF BUSINESS
Thursday, December 1, 2016

THIRD READING

BUDGET

CR-352

Bill 55, CD1

Relating to private transportation services and drivers.
(Amending Ordinance 16-25, relating to private transportation services and drivers.)

PASS THIRD READING, AS AMENDED

Bill 55, CD1, Proposed FD1
(Submitted by Councilmember Fukunaga)

CR-353

Bill 58, CD1

Relating to the Housing Development Special Fund.
(Specifying that moneys received to satisfy affordable housing requirements must be deposited in the Housing Development Special Fund.)

PASS THIRD READING, AS AMENDED

CR-354

Bill 61, CD1

Relating to real property taxation. (Clarifying that the payment of the late filing penalty of \$500.00 must be made at the time of the late filing.)

PASS THIRD READING

ORDER OF BUSINESS
Thursday, December 1, 2016

FIRST READING

Bill 68

(Budget)

Relating to admission fees for the Honolulu Zoo. (Authorizing the Enterprise Services to set admission fees for the Honolulu Zoo.)

PASS FIRST READING

Bill 69

(Zoning and Planning)

Relating to automated external defibrillators. (Promoting public health, safety, and welfare by enhancing access to automated external defibrillators.)

PASS FIRST READING

Bill 70

(Budget)

Relating to real property taxation. (Amending the amount of the deposit for an appeal.)

PASS FIRST READING

ORDER OF BUSINESS
Thursday, December 1, 2016

RESOLUTIONS

PUBLIC HEALTH, SAFETY AND WELFARE

CR-346

Resolution 16-181, CD1

Requesting the City Administration to prepare a report on the feasibility of consolidating all ocean safety activities.

FOR ADOPTION

EXECUTIVE MATTERS AND LEGAL AFFAIRS

(CR-323 adopted 11/2/16) Resolution 16-213, CD1, FD1

Providing for the acquisition of land for public use, to wit: public streets, situate at Kakaako, Honolulu, Oahu, Hawaii, and determining and declaring the necessity of the acquisition thereof by eminent domain.

(Note: Laid over on 11/2/16 and published on 11/9/16.)

FOR ADOPTION

CR-324

Resolution 16-269, CD1

Authorizing an Ad Hoc Committee of three councilmembers to investigate the matter of the evaluation of the Director of the Office of Council Services.

FOR ADOPTION

ORDER OF BUSINESS
Thursday, December 1, 2016

EXECUTIVE MATTERS AND LEGAL AFFAIRS (Cont'd.)

CR-347

Resolution 16-303

To retain the services of McCorriston Miller Mukai & MacKinnon LLP as Special Deputy Corporation Counsel to represent Chief Louis M. Kealoha in a legal action entitled Christopher Baker v. Louis M. Kealoha, et al., Civil No. CV11-00528 ACK-KSC.

FOR ADOPTION

CR-348

Resolution 16-304

To retain the services of McCorriston Miller Mukai & MacKinnon LLP as Special Deputy Corporation Counsel to represent Chief Louis M. Kealoha in a legal action entitled Kirk C. Fisher v. Louis M. Kealoha, et al., Civil No. CV11-00589 ACK-BMK, App. No. 14-16514.

FOR ADOPTION

CR-349

Resolution 16-305

To retain the services of O'Connor & Campbell of Tempe, Arizona, as Special Deputy Corporation Counsel to represent Respondent Honolulu Police Department and its Custodian(s) of Records in a legal action entitled State of Arizona v. Miti Maugaotega, Criminal No. CR2010 01172.

FOR ADOPTION

ORDER OF BUSINESS
Thursday, December 1, 2016

EXECUTIVE MATTERS AND LEGAL AFFAIRS (Cont'd.)

CR-350

Resolution 16-306

To retain the services of the Law Offices of Cary T. Tanaka as Special Deputy Corporation Counsel to represent Chief Louis M. Kealoha in a legal action entitled Jamie Kalani Rice v. City and County of Honolulu, et al., Civil No. CV 15-00541 ACK-KSC.

FOR ADOPTION

CR-351

Resolution 16-307

To retain the services of Chung & Ikehara, ALC as Special Deputy Corporation Counsel to represent Chief Louis M. Kealoha in a legal action entitled Gulstan E. Silva, Jr., et al. v. City and County of Honolulu, et al., Civil No. CV15-00436 HG-BMK.

FOR ADOPTION

ORDER OF BUSINESS
Thursday, December 1, 2016

BUDGET

CR-359

Resolution 16-248, CD1

Reaffirming the Honolulu City Council's support of extending the County surcharge on the General Excise Tax in order to complete the Honolulu Rail Project to Ala Moana Shopping Center.

FOR ADOPTION

Resolution 16-248, CD1, Proposed FD1
(Submitted by Councilmember Manahan)

CR-360

Resolution 16-278

Relating to an intergovernmental agreement between the Honolulu Liquor Commission and the University of Hawai'i's Office of Public Health Studies.

FOR ADOPTION

CR-361

Resolution 16-282

Authorizing the lease of City property to Catholic Charities Hawaii for special needs housing under Section 28-3.5, Revised Ordinances of Honolulu.

FOR ADOPTION

ORDER OF BUSINESS
Thursday, December 1, 2016

BUDGET (Cont'd.)

CR-362

Resolution 16-283

Authorizing the lease of City property to Catholic Charities Hawaii for special needs housing under Section 28-3.5, Revised Ordinances of Honolulu.

FOR ADOPTION_____

CR-363

Resolution 16-284

Authorizing the lease of City property to Hale Kipa, Inc. for special needs housing under Section 28-3.5, Revised Ordinances of Honolulu.

FOR ADOPTION_____

CR-364

Resolution 16-285

Authorizing the lease of City property to Hale Kipa, Inc. for special needs housing under Section 28-3.5, Revised Ordinances of Honolulu.

FOR ADOPTION_____

ORDER OF BUSINESS
Thursday, December 1, 2016

BUDGET (Cont'd.)

CR-365

Resolution 16-286

Authorizing the lease of City property to Hale Kipa, Inc. for special needs housing under Section 28-3.5, Revised Ordinances of Honolulu.

FOR ADOPTION

CR-366

Resolution 16-287

Authorizing the lease of City property to Child and Family Service for special needs housing under Section 28-3.5, Revised Ordinances of Honolulu.

FOR ADOPTION

CR-367

Resolution 16-289, CD1

Authorizing the execution of a Letter of Intent between the City and County of Honolulu ("City") and the State of Hawaii Department of Education ("DOE") to condemn land for the expansion of Mililani Middle School.

FOR ADOPTION

ORDER OF BUSINESS
Thursday, December 1, 2016

BUDGET (Cont'd.)

CR-368

Resolution 16-291

Selecting members for the CDBG and HOME Projects Selection Committee.

FOR ADOPTION

CR-369

Resolution 16-294

Urging the City Administration to find a solution to allow the Eddie Aikau Big Wave Invitational to be held for the 2016-2017 season.

FOR ADOPTION

CR-370

Resolution 16-295, CD1

Relating to the transfer of funds. (Royal Hawaiian Band)

FOR ADOPTION

ORDER OF BUSINESS
Thursday, December 1, 2016

BUDGET (Cont'd.)

CR-371

Resolution 16-296

Relating to the Executive Operating Budget and Program for Fiscal Year 2017, and the transfer of funds by the Honolulu Fire Department.

FOR ADOPTION

CR-372

Resolution 16-298

Relating to the appointment of _____ to serve on the Salary Commission of the City and County of Honolulu.

FOR ADOPTION

CR-373

Resolution 16-299

Authorizing the assignment and extension of a lease of City property with River Pauahi Partners, LP for the River Pauahi Apartments project under Section 28-3.4, Revised Ordinances of Honolulu.

FOR ADOPTION

ORDER OF BUSINESS
Thursday, December 1, 2016

BUDGET (Cont'd.)

CR-374

Resolution 16-300

Approving a ten year extension for the long-term commercial ground lease for the Maunakea Marketplace, identified as TMK: 1-7-003:096.

FOR ADOPTION

3. BALANCE OF COMMITTEE REPORTS

BCR-375

Real property tax compromise for the following Nanakuli Village Center parcels: TMK 8-9-002-001-0000 to \$19,566.87 for FY 2007-2012; TMK 8-9-002-001-0002 to \$2,100.00 for FY 2013-2016; and TMK 8-9-002-001-0003 to \$40,119.18 for FY 2013-2016. (D-723)

FOR ADOPTION

4. UNFINISHED BUSINESS

ORDER OF BUSINESS
Thursday, December 1, 2016

5. NEW BUSINESS

Resolution 16-275

Urging the Honolulu Country Club to fulfill its obligation to maintain the Salt Lake Waterway and its banks.

FOR ACTION

Resolution 16-290

Urging the City, State of Hawaii, and private landowners to work together to mitigate flooding in Manoa.

FOR ACTION

Resolution 16-297

Authorizing the Director of the Department of Transportation Services or the Director's designee to apply for, and accept and expend, Federal Highway Administration funds authorized by 23 CFR Part 652 and other Federal statutes administered by the Federal Highway Administration for the purchase of bikeshare equipment for Honolulu System Expansion Project.

FOR ACTION

ORDER OF BUSINESS
Thursday, December 1, 2016

Resolution 16-301

Renaming the Veterans Memorial Aquatic Center in the Patsy T. Mink Central Oahu Regional Park the K. Mark Takai Veterans Memorial Aquatic Center.

FOR ACTION

Resolution 16-309

Approving the nomination of Kauai County Councilmember Arryl Kaneshiro to the Board of Directors of the National Association of Counties.

FOR ACTION

Resolution 16-312

Relating to the acceptance of a gift to the City from the Hawaii Law Enforcement Association.

FOR ACTION

ORDER OF BUSINESS
Thursday, December 1, 2016

Communication D-745

From Arthur D. Challacombe, Department of Planning and Permitting, requesting a 120-day extension of time on:

Bill 74 (2015), relating to the Transit-Oriented Development Special District. (Deadline: 1/11/17 + 120 days)

Bill 75 (2015), relating to miscellaneous Land Use Ordinance amendments. (Deadline: 1/11/17 + 120 days)

Bill 76 (2015), to rezone land situated at Waipahu, Oahu, Hawaii. (Deadline: 1/11/17 + 120 days)

FOR ACTION

Communication M-2652

From Zhe fang, Hawaii City Plaza LP, requesting a 120-day extension of time on Resolution 16-280, approving a conceptual plan for an Interim Planned Development-Transit project for the development of the Hawaii City Plaza Condominium development project. (Deadline: 12/23/16 + 120 days)

FOR ACTION

ORDER OF BUSINESS
Thursday, December 1, 2016

6. COMMITTEE OF THE WHOLE/EXECUTIVE SESSION

Pursuant to Council Rule 12A and the Hawaii Revised Statutes Section 92-4 and Section 92-5(a)(4), the Council will resolve itself into a Committee of the Whole to consult with its attorneys in executive session on questions and issues on matters pertaining to the Council's powers, duties, privileges, immunities and/or liabilities, and may resolve itself into a Committee of the Whole to consult with its attorneys on other claims and matters pertaining to the Council's powers, duties, privileges, immunities and/or liabilities.

7. ANNOUNCEMENTS

8. ADJOURNMENT



McCULLY/MO'ILI'ILI NEIGHBORHOOD BOARD NO. 8

c/o NEIGHBORHOOD COMMISSION • 925 DILLINGHAM BOULEVARD SUITE 106 • HONOLULU, HAWAII, 96817
TELEPHONE: (808) 768-3710 • FAX: (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

McCully – Mo'ili'ili Neighborhood Board No. 8
Regular Meeting Agenda

THURSDAY, DECEMBER 1, 2016

Washington Middle School Cafeteria

1633 South King Street

6:30 p.m.

2016 NOV 23 PM 4:15

RULES OF PARTICIPATION: Anyone wishing to speak please raise your hand; and after recognition address your comments to the Chair. Comments must relate to the pending agenda item. Speakers should keep their comments to less than one (1) minute, and those giving reports should keep their reports to less than three (3) minutes. Please silence all electronic devices. Per Board policy, presentations begin at 7:30 p.m.

NOTES: This Board may take action on any agenda item. As required by the State Sunshine Law (HRS, Chapter 92) specific issues not listed on this agenda cannot be voted on, unless properly added to the agenda. By Board rules, everyone has two (2) turns to speak on a topic, including Board members, of one (1) minute each.

1. **CALL TO ORDER.** At 6:30 p.m. by Chair T. Streitz
Neighborhood Assistant – James Skizewski: james.skizewski@honolulu.gov
2. **FILLING OF VACANCIES ON BOARD.**
 - a. Three (3) Absences Letter for Bryan Choe (at-large member); Sec. 2-14-106, Neighborhood Plan. If necessary, short recess to swear in volunteer(s) to serve on the Board.
 - b. Current Vacancy: One (1) at-large member.
3. **PUBLIC SAFETY & COMMUNITY LIAISONS.** Questions in private or in writing to these officials before or after they speak would be greatly appreciated to save time.
 - a. **Honolulu Fire Department** – Station 29 McCully-Mo'ili'ili
 - b. **Honolulu Police Department** – Districts 1 & 7
 - c. **Governors Representative** – Jeffery Pearson: jeff.pearson@hawaii.gov
 - d. **Mayor's Representative** – Carolee Kubo: ckubo1@honolulu.gov
 - i. Mo'ili'ili Triangle Park Maintenance
 - ii. Community Emergency Response Team & Hawaii Hazards Awareness and Resilience programs
 - e. **Board of Water Supply**
 - i. Current Projects
 1. Kapiolani Blvd (McCully to Date) Project. For updates, call Hotline # 748-5310 or see www.hbws.org/cssweb/display.cfm?storyID=1070. Expect lane closures from Isenberg to University.
 - ii. Water Master Plan completed (July 2016)
 - iii. Fire hydrant malfunctions? Call 748-5000 with location and fire hydrant number.
 - f. **University of Hawaii-Manoa** – Elmer Kaai: elmerk@hawaii.edu
 - i. Impact of UH-Manoa events on community (crime, parking, etc.)
 - ii. Security Community Policing on campus & surrounding communities
 - iii. Long Range Development Plan Update
4. **RESIDENT CONCERNS:** One (1) turn per person until everyone has spoken. Two (2) turns maximum per topic. Questions for Public Safety & Community Liaisons should have been addressed in the section above. Please, inform the proper agencies of one's concerns to lessen delays in response.
5. **ELECTED OFFICIALS** (Three (3) minutes per official)
 - City
 - a. **Councilmember Ann Kobayashi:** akobayashi@honolulu.gov
Neighborhood staff assignment – James Larson: jl Larson1@honolulu.gov
 - State
 - b. **Representative Della Au Belatti:** repbelatti@capitol.hawaii.gov
 - c. **Representative Isaac Choy:** repchoy@capitol.hawaii.gov

- d. **Representative Scott Nishimoto:** repnishimoto@capitol.hawaii.gov
- e. **Representative Scott Saiki:** repsaiki@capitol.hawaii.gov
- f. **Senator Brickwood Galuteria:** sengaluteria@capitol.hawaii.gov
- g. **Senator Les Ihara:** senihara@capitol.hawaii.gov
- h. **Senator Brian Taniguchi:** sentaniguchi@capitol.hawaii.gov

6. PRESENTATIONS (five (5) minutes each). By Board rules, begin at 7:30 p.m.

- a. Beretania Hale (1727 South Beretania Street); Department of Community Services
- b. McCully Street reconstruction/new bike lanes; Department of Transportation Services - Chris Sayers
- c. Traffic calming resources available for school zones; Department of Transportation Services
- d. Litter Index Surveys; Blaire Langston

7. MEMBER ATTENDANCE AT PUBLIC MEETINGS – REPORTS

- a. Monday, November 21, 2016, 2016 – Housing & Homeless Task Force – Next meeting December 14, 2016, starting at 2:00 p.m. at the Hawaii State Capitol.
- b. Monday, November 28, 2016: Neighborhood Commission
- c. Other meetings

8. COMMITTEE REPORTS (three (3) minutes per report)

- a. Parks – T. Edwards & J. Kawamoto (co-chairs) – NB 8 vision review, other updates, and next meeting date

9. UNFINISHED BUSINESS (five (5) minutes per topic)

- a. Board Resolution – Requests the Neighborhood Commission to amend the Neighborhood Plan to create an annual assembly for all neighborhood board members and an annual conference of chairs
- b. Department Transportation Services eliminating mid-block crosswalk near 1644 S King St. (in front of Washington Middle School)
- c. Traffic calming measures in school zones; in particular, consider speed bumps on streets around Lunalilo Elementary

10. NEW BUSINESS (Five (5) minutes per topic)

- a. Neighborhood Disaster Planning and Response Involvement

11. APPROVAL OF MINUTES & TREASURER'S REPORT

- a. Minutes from the November 3, 2016 meeting. Please submit written corrections beforehand in the interest of time. Draft minutes are published at www.honolulu.gov/nco/boards (contact the NCO for official/approved minutes).
- b. Treasurer's report, subject to audit – T. Edwards

12. HOUSEKEEPING (Three (3) minutes per topic) - For material that arrives after the agenda deadline and for meeting updates and informational purposes.

13. ANNOUNCEMENTS AND NEIGHBORHOOD EVENTS/MEETINGS

- a. Bulky item pick-up: 3rd Mon. each month (see schedule at www.opala.org)
- b. Convention Center updates: www.hawaiiconvention.com
- c. Oahu Metropolitan Planning Organization: 3rd Wednesday at Honolulu Hale, 3:30 p.m.
- d. School Community Council - Washington Middle: 2nd Wednesday. In the library, 5:00 p.m.
- e. School Community Council - Kaimuki High: 2nd Thursday in room Z113 Admin. Building, 5:00 p.m.
- f. Kapahulu- Mo'ili'ili Lions Club Christmas Parade – December 8, 2016, at 6:30 p.m., Kuhio Elementary

14. NEXT REGULAR MEETING: February 2, 2017, at 6:30 p.m. at Washington Middle School cafeteria.

- a. Upcoming regularly scheduled meetings: 1st Thursday of each month at 6:30 p.m. in Washington Middle School. In recess January 2017. Sign up for meeting agendas and minutes at www.honolulu.gov/esub/email-subscribe-nco.
- b. To schedule an agenda presentation, contact Chair T. Streitz at: tstreitz.nb8@gmail.com
- c. **'Olelo Broadcasts** of the McCully-Mo'ili'ili Neighborhood Board meetings are on Channel 49 on the following schedule: 3rd Friday of the month at 9:00 p.m., and the 2nd and 4th Sunday at 3:00 p.m. Video archive at www.honolulu.gov/cms-nco-menu/site-nco-sitearticles/1657-board-meeting-video-archive

15. ADJOURNMENT

A mailing list is maintained for interested persons and agencies to receive this board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO) at Honolulu Hale, Room 406, 925 Dillingham Boulevard Suite 160, Honolulu, Hawaii 96817; Telephone (808) 768-3710 Fax (808) 768-3711; or call Neighborhood Assistant James Skizewski at (808) 768-3705 or e-mail james.skizewski@honolulu.gov. Agendas and minutes are also available on the internet at www.honolulu.gov/nco.

Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the NCO at 768-3710 between 8:00 a.m. and 4:00 p.m. at least 24 hours before the scheduled meeting.

All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the board at the meeting. If submitting written testimony, please note the board and agenda item(s) your testimony concerns. Send to: Neighborhood Commission Office, 925 Dillingham Boulevard Suite 160, Room 406, Honolulu, HI 96817. Fax: (808) 768-3711. Email: nbtestimony@honolulu.gov.



KULI'OU'OU-KALANI IKI NEIGHBORHOOD BOARD NO. 2

NEIGHBORHOOD COMMISSION • 925 DILLINGHAM BOULEVARD, SUITE 160 • HONOLULU, HAWAII, 96817
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET <http://www.honolulu.gov/nco>

2016 NOV 23 PM 3:52

**REGULAR MEETING AGENDA
THURSDAY, DECEMBER 1, 2016**

**`Aina Haina Public Library
5246 Kalaniana`ole Highway**

7:00 P.M. (Starts promptly. Please arrive by 6:55 P.M.)

1. CALL TO ORDER: Chair Heather Lum
2. CHAIR ANNOUNCEMENTS
 - The 44th Honolulu Marathon takes place on Sunday, December 11, 2016. Lane closures will begin in the night and continue until early afternoon. Please plan accordingly and expect delays. Details are available at: www.honolulumarathon.org/event-info/traffic-advisory/.
 - Reminder: The Kuli'ou'ou-Kalani Iki Neighborhood No. 2 will recess in January 2017. The next meeting will be held on Thursday, February 2, 2017.
3. CITY/STATE MONTHLY REPORTS: *Citizens' questions/concerns to be addressed following each report.*
 - Honolulu Fire Department (HFD)
 - Honolulu Police Department (HPD)
 - Board of Water Supply (BWS) – Scot Muraoka
4. ELECTED OFFICIALS' REPORTS
 - A. Councilmember Trevor Ozawa
 - B. Governor's Office Representative
 - C. Senator Stanley Chang (District 9)
 - D. Representative Mark Hashem (District 18)
 - D. Mayor's Office Representative – Mark Rigg
5. PUBLIC INPUT FOR ITEMS NOT ON THE AGENDA: *Note: Because of the State "Sunshine Law," concerns raised may be discussed, but no Board action may be taken until a subsequent meeting.*
6. NEW BUSINESS: *Presentations, Discussions, Residents' Concerns (Board action taken as needed.)*
 - Resolution Requesting State Legislature to Establish Elections by Mail – League of Women Voters of Hawaii
7. CONTINUING BUSINESS: *Discussions & Ongoing Residents' Concerns (Board action taken as needed.)*
 - Unsignalized crosswalks on Kalaniana'ole Highway
 - West Hind Drive traffic circle and other traffic issues pertaining to 'Aina Haina Longs
 - Kalani High School girls locker room construction and traffic flow plan update
8. OTHER BOARD BUSINESS
 - A. Approval of November 3, 2016 regular meeting minutes
 - B. Filling of board vacancies:
 - Subdistrict 2 Waialae Iki (one [1] seat)
9. REPORTS
 - A. Treasurer
10. ANNOUNCEMENTS
 - A. Next Meeting: The next Kuli'ou'ou-Kalani Iki Neighborhood Board Regular Meeting is scheduled on Thursday, February 2, 2017 at 7:00 p.m. at the 'Aina Haina Public Library.
 - B. Audio and Video Recordings: Informal audio and video recordings of the meetings are available to the general public via 'Olelo "On Demand" at <http://goo.gl/mhGBVv>. Search for "Kulioou Board" and you can download an mp3 file or watch a video of the meetings online.

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AILUA NEIGHBORHOOD BOARD NO. 31

519 WANA'AO ROAD • KAILUA, HAWAII 96734
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: www.honolulu.gov/nco

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REGULAR MEETING AGENDA

THURSDAY, DECEMBER 1, 2016, 7:30 pm

KAILUA RECREATION CENTER, 21 SOUTH KAINALU DRIVE

Olelo delayed Broadcasts: See Olelo listings.

Visit: www.honolulu.gov/nco for more information from the Kailua Neighborhood Board.

- I. CALL TO ORDER:** Chair Chuck Prentiss
- II. ANNOUNCEMENTS**
 - A. Board members will have a holiday pot luck party prior to this meeting from 6:15 pm to 7:30 pm. The public meeting will start at 7:30 pm.
- III. PUBLIC AGENCIES**
 - A. Honolulu Police Department
 - B. Honolulu Fire Department
 - C. Marine Corps Base Hawaii
 - D. Mayor Kirk Caldwell's representative.
 1. Report on Maunawili Trail Conditional Use Permit (CUP) modification
 2. Report on fines assessed on 61 L'Orange Place vacation rental
 - E. Governor David Ige's representative
- IV. BOARD VACANCY** – For term ending June 30, 2017 Subdistrict 2, Enchanted Lake, Keolu Hills. Board members may nominate a candidate to fill the vacancy. Candidates may speak for two minutes prior to Board vote.
- V. RESIDENT AND COMMUNITY CONCERNS – Three (3) minutes each**

Please sign in at meeting, or email Chair Chuck Prentiss at prentissc001@hawaii.rr.com
- VI. ELECTED OFFICIALS – No reports.** Our elected officials are invited to join us at our pre-meeting holiday party.
- VII. PRESENTATION (10 minutes)**

State Department of Public Safety, Women's Community Correctional Center update – Nolan Espinda, Public Safety Director
- VIII. BOARD MOTIONS**

Motion 1: The Kailua Neighborhood Board will recess in January 2017. All committees will recess in December 2016.
- IX. APPROVAL OF MINUTES:** Minutes of November 3, 2016
- X. COMMITTEE REPORTS**
 - A. Parks and Recreation Committee - Chair, Tim Freeman**
 1. Discussed issues of canoes and sailboats left on the beach below the high water mark. Will monitor with DLNR for their action

Next meeting is the third Thursday, January 19, 2017, 7:00 to 8:00 pm, Kailua Recreation Center, Arts and Crafts room.
 - B. Transportation and Public Works - Chair, William Hicks**
 1. A committee meeting was held on Thursday, November 10, 2016
 2. The committee will recess in December, 2016

Next meeting is the Second Thursday, January 12, 2017, 7:30 PM to 9:00 PM, Kailua Recreation Center, Arts and Crafts Room.

C. Government and Community Services - Chair, Scot Matayoshi

1. Brief discussion regarding bike pamphlet status
2. Discussion regarding broken fence that allows access to Maunawili Falls through private property, likely owned by HRT Realty

Next meeting is the Third Wednesday, January 18, 2017, 7:00 pm to 8:00 pm, Kailua Recreation Center, Arts and Crafts room.

D. Planning, Zoning & Environment - Chair, Donna Wong

1. Kawainui-Hamakua Master Plan Project
2. Koolaupoko Sustainable Communities Plan Revision
3. General Plan 2011 Update
4. Short-term Vacation Rental
5. Enchanted Lake/Kaelepulu canal discharge into Kailua Bay
6. Kalaheo Hillside proposed sale of City owned property
7. Kapa`a Industrial Park
8. Aikahi Sewage Treatment Plant
9. Maunawili Trail – Conditional Use Permit condition #8
10. Oneawa mangrove clearing

Next meeting is the third Tuesday, January 17, 2017, Kalama Beach Park, 7:00 pm to 9:00 pm.

E. Public Safety Public Health & Civil Defense (PSPHCD), Chair, Claudine Tomasa.

1. The PSPHCD Committee met November 10, 2016. Attendance: Members- Malina Kaulukukui, Judy Fujimoto, Bill Hicks, Tim Freeman, Claudine Tomasa, Military-Civilian Liaison - Jim Crockett, Community guests - Kahu Ricky Bermudez, Laura Steele, and a resident from Kahaluu.

2. Public Safety/Public Health

a. Low Flying Aircraft

A lengthy discussion, addressing and clarifying concerns from two community members about:

1) Public safety and low flying military aircraft at Waimanalo and Bellows Air Field.

- a. The Committee reminded concern public that the Kailua Neighborhood Board requested to form a Permitted Interaction Group (PIG) with both Waimanalo and Kaneohe NHBs to address the safety issue of low flying aircraft, but received no response from either board. The Kailua NHB proceeded to address issues that impacted the safety of our community by assigning a liaison to the Military-Civilian Council and by working with elected officials (Senator Thielen), Base Representatives, and the FAA. Much has been accomplished due to improved communication & networking between the Board's Liaison, military base command, and elected officials. As a result, fixed wing aircraft arriving too and, departing from the base no longer fly directly over Kailua to train at Bellows Air Field. An alternative flight route has been established.

- b. The Committee urged both community members to speak with the Waimanalo Neighborhood Board about their concerns and to establish good network with base command in an effort to accomplish an agreeable goal.

2) Not receiving reports from the Military-Civilian Council

- a. The Committee informed concern citizens that reports from Board's Liaison have been provided to the public under the PSPHCD Committee Report- and that this will continue as necessary. Meanwhile, the Committee commends the Liaison's work in addressing neighborhood concerns with senior military management in an attempt to achieve viable solutions.

3. Civil Defense

- a. Windward Oahu Disaster Preparedness Fair for April 22, 2017.

Planning continues. Working with the Kailua Alert and Prepared 501c3 group to obtain insurance coverage for the event. Next Steering Committee meeting scheduled for January 10, 2017.

- b. UPDATE: Tsunami Signage / Kailua -Pilot Project. The City's Department of Emergency Management will be working with Kailua's Disaster Preparedness Sub Committee Core Group on finalizing placement of tsunami signage. National Oceanic and Atmospheric Agency will fund a grant to get the signs posted. Maps providing information on placement of Tsunami and evacuation routing signs have been provided by City's consultant – Atkins Global.com/North America from the City's Oahu Evacuation Plan Project 2012-2015. More update(s) to follow.

Next meeting is second Thursday, January 12, 2017, 6:30 pm to 7:30 pm, Kailua Recreation Center, Arts and Crafts room.

F. Treasurer's Report: Vernon Hinsvark

G. Chair's Report:

1. Committee agendas for February 2, 2017 due to Chair by Sunday, January 22, 2017
2. Committee Membership
3. Happy holidays to all

XI. ADJOURNMENT.

December 2016 Committee Meeting Agendas

All committees will recess in December 2016

A. A mailing list is maintained for interested persons and agencies to receive the Board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office, Kapalama Hale, 925 Dillingham Boulevard, Suite 160, Honolulu, HI 96817; Telephone (808) 768-3710 or FAX (808) 768-3711; call Neighborhood Assistant Relley Araceley 768-3790 or e-mail relley.araceley@honolulu.gov. Agendas and minutes are also available online at <http://www.honolulu.gov/nco>;

B. Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or special physical need should call the NCO at 768-3710 between 8:00 a.m. and 4:00 p.m. at least 24 hours before the scheduled meeting.



DOWNTOWN-CHINATOWN NEIGHBORHOOD BOARD NO. 13

NEIGHBORHOOD COMMISSION • 925 DILLINGHAM BOULEVARD, SUITE 160 • HONOLULU, HAWAII, 96817
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET <http://www.honolulu.gov/nco>

**DOWNTOWN-CHINATOWN NEIGHBORHOOD BOARD
REGULAR MEETING AGENDA
THURSDAY, DECEMBER 1, 2016
HAWAII PACIFIC UNIVERSITY
ONE ALOHA TOWER DRIVE
MULTI-PURPOSE ROOM 2
7:00 P.M.**

Reminder of order and decorum: Persons wishing to speak on agenda items must raise their hand and, when recognized, address the Chair. Each member of the audience is entitled to speak once for up to two (2) minutes on any agenda item unless otherwise directed by the Chair. Board Members shall adhere to Board speaking limits.

The meeting is being recorded for broadcasting and viewing on 'Olelo. To insure that all verbal comments are audible for broadcasting, please speak into the designated microphone to enable the importance of the speakers message to be recorded and heard at the broadcast and viewing of the meeting.

- I. CALL TO ORDER
- II. INTRODUCTION OF BOARD MEMBERS
- III. PUBLIC SAFETY REPORTS
 - A. Honolulu Fire Department
 - B. Honolulu Police Department
 - C. Neighborhood Citizen's Patrol
 - D. Public Concerns – Two (2) minutes each for issues not on the agenda
- IV. NEW BUSINESS
 - A. Traffic Alert, 44th Honolulu Marathon event, Sunday, December 11, 2016, start time 5:00 a.m., Downtown-Chinatown Neighborhood route on Ala Moana Boulevard through Nuuanu Avenue, North King Street to Kapiolani Boulevard – Five (5) minutes
- V. OLD BUSINESS
 - A. Reminder: Traffic Alert, City and County of Honolulu City Lights Parade, Saturday, December 3, 2016, 6:00 p.m. - 8:00 p.m. Street Closure on North King Street to Alapai Street – Five (5) minutes
 - B. Reminder: Traffic Alert, 4th Annual Jingle Rock Run, Sunday, December 18, 2016, 6:00 p.m.- 7:30 p.m., Street Closures on Beretania Street from Punchbowl Street to North King Street, and return through Hotel Street, and Ward Avenue, and to South Beretania Street – Five (5) minutes
- V. COMMUNITY CONCERNS – Three (3) minutes each
 - A. Hawaii Pacific University
 - B. Safe Haven
 - C. Honolulu Rail Transit
 - D. Chinatown Business & Community Association
 - E. Chinatown Improvement District
 - F. Arts, Culture, Merchants, Etc. (ACME)
- VI. ELECTED OFFICIALS
 - A. City and County
 - 1. Mayor
 - 2. City Council
 - B. State
 - 1. Governor
 - 2. State Senators and State Representatives

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VII. APPROVAL OF NOVEMBER 3, 2016 REGULAR MEETING MINUTES

VIII. BOARD BUSINESS AND REPORTS

- A. 1. Chair's Report
2. Other Liquor License Applications (Pitchers LLC, 1153 Bethel Street, Category No. 3, Consumption on premises, Liquor Commission hearing Thursday, December 15, 2016, 4:00 p.m.), and Street Closure request.
3. Future Agenda Item
4. Neighborhood Commission Updates
5. Office of Information Practices Report
- B. Treasurer's Report
- C. City and County Affairs
- D. Oahu Metropolitan Planning Organization (OahuMPO)

IX. ANNOUNCEMENTS

- A. The next regular meeting is scheduled for Thursday, January 5, 2017, Hawaii Pacific University, One Aloha Tower Drive, Multi-Purpose Room 2 at 7:00 p.m.
- B. The Neighborhood Citizen's Patrol meets each Tuesday on the Diamond Head side of Kukui Plaza at 8:00 p.m. Please consider joining the patrol and supporting its efforts as they express their service and pride in our Downtown/Chinatown community.
- C. Broadcast-Videotape of Board meetings are scheduled to be shown on the 3rd Thursday, and on the 2nd and 4th Saturday, Channel 54.

XI. ADJOURNMENT

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HAWAII KAI
NEIGHBORHOOD BOARD

REGULAR MEETING AGENDA – TUESDAY, NOVEMBER 29, 2016

NATALIE IWASA
At-Large
Chairperson

ELIZABETH REILLY
At-Large
Vice Chairperson

RENÉ GARVIN
At-Large
Secretary

MAXINE RUTKOWSKI
Subdistrict #4
Treasurer

GREG KNUDSEN
At-Large

ROBERT CLARK
Subdistrict #1

MARIAN GREY
Subdistrict #2

CARL MAKINO
Subdistrict #3

CAROL JAXON
Subdistrict #5

HERB SCHREINER
Subdistrict #6

LASHA SALBOSA
Subdistrict #7

**BRITNEY
TAAMU-MIYASHIRO**
Subdistrict #8

Vacant
Subdistrict #9

ROBERTA MAYOR
Subdistrict #10

PAIGE ALTONN
Subdistrict #11

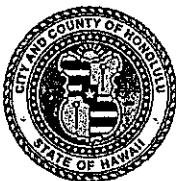
**Hawaii Kai
Neighborhood Board #1**
c/o Neighborhood
Commission Office
925 Dillingham Blvd., #160
Honolulu, Hawaii 96817
Phone: (808) 768-3710
Fax: (808) 768-3711
www.honolulu.gov/nco

Hawaii Kai Neighborhood
Board meets the last Tuesday
of every month except Dec.,
7 p.m., Hahaione Elementary
School cafeteria. The public is
welcome to attend.

7:00 p.m. Hahaione Elementary School Cafeteria, 595 Pepeekeo Street, Honolulu, Hawaii 96825

1. **CALL TO ORDER** – Chairperson Natalie Iwasa
 - 1.1. Self introduction of Board members
2. **VACANCY: SUBDISTRICT 9** – Three (3) minute speech per candidate. See endnote*
3. **STATUS REPORTS** – Three (3) minutes maximum per department. Questions to follow.
 - 3.1. Honolulu Fire Department
 - 3.2. Honolulu Police Department
 - 3.2.1 Monthly Report
 - 3.2.2 Discussion regarding stray bullet in Kalama Valley, March 2016
 - 3.3. Board of Water Supply
4. **COMMUNITY ANNOUNCEMENTS** – Brief announcements by board members and the public on events, activities, and general information directly relating to Hawaii Kai.
 - 4.1 Honolulu Marathon on Sunday, December 11, 2016. www.honolulumarathon.org
 - 4.2 20th Anniversary of the Festival of Lights Christmas Boat Parade on Saturday, December 10, 2016. <http://www.hawaiikaimarina.com/>
5. **PUBLIC-GENERATED ISSUES** – Three (3) minutes per speaker. Questions to follow. Issues/concerns not listed elsewhere on the Board's agenda may be raised, but no Board action can be taken because of the "Sunshine Law."
6. **PRESENTATION** – Ten minutes. Questions to follow.
 - 6.1. **Oahu Vanpool Incentive Program** – An alternative transportation solution for commuters to share their commute to and from work – *Kanani laea, Enterprise Rideshare*
7. **OFFICIALS' REPORTS** – Three (3) minutes per speaker. Reports should relate to issues of interest to residents of Hawaii Kai. Questions to follow.
 - 7.1. Mayor's Office Representative – Tim Houghton
 - 7.1.1 Monthly Report
 - 7.1.2 Additional bus service to Hahaione Valley, Route 80A, effective on Monday, December 5, 2016.
 - 7.2. Councilmember Trevor Ozawa
 - 7.3. Senator Stanley Chang – District 9
 - 7.4. Senator Laura Thielen – District 25
 - 7.5. Representative Gene Ward – District 17
 - 7.6. Representative Mark Hashem – District 18
 - 7.7. Governor's Office Representative
8. **OLD BUSINESS** – Ten minutes. Questions to follow.
 - 8.1. **Ka Iwi mauka land acquisition** – update provided by Suzanne Roig Gordon, Board of Directors, Livable Hawaii Kai Hui and Laura H. E. Kaakua, Native Lands Project Manager, The Trust for Public Land, www.kaiwicoast.org

Oahu's Neighborhood Board System – Established 1973



HAWAII KAI
NEIGHBORHOOD BOARD

REGULAR MEETING AGENDA – TUESDAY, NOVEMBER 29, 2016

7:00 p.m. Hahaione Elementary School Cafeteria, 595 Pepeekeo Street, Honolulu, Hawaii 96825

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At-Large
Chairperson

ELIZABETH REILLY
At-Large
Vice Chairperson

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MAXINE RUTKOWSKI
Subdistrict #4
Treasurer

GREG KNUDSEN
At-Large

ROBERT CLARK
Subdistrict #1

MARIAN GREY
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HERB SCHREINER
Subdistrict #6

LASHA SALBOSA
Subdistrict #7

**BRITNEY
TAAMU-MIYASHIRO**
Subdistrict #8

Vacant
Subdistrict #9

ROBERTA MAYOR
Subdistrict #10

PAIGE ALTONN
Subdistrict #11

**Hawaii Kai
Neighborhood Board #1**
c/o Neighborhood
Commission Office
925 Dillingham Blvd., #160
Honolulu, Hawaii 96817
Phone: (808) 768-3710
Fax: (808) 768-3711
www.honolulu.gov/nco

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School cafeteria. The public is
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9. BOARD COMMITTEES

- 9.1. Announcements by committee chairpersons as needed

10. APPROVAL OF REGULAR MEETING MINUTES

- 10.1 Tuesday, August 30, 2016 (distributed with September agenda)
10.2 Tuesday, September 27, 2016

11. TREASURER'S REPORT

12. OTHER BOARD ANNOUNCEMENTS

- 12.1. Board Member Announcements
12.2. Board Chairperson Announcements
12.2.1. Correspondence
12.2.2. Other Announcements

13. CLOSING ANNOUNCEMENTS

- 13.1. The Hawaii Kai Neighborhood Board is in recess in December 2016. The Board's next regular meeting is Tuesday, January 31, 2017, 7:00 p.m., at Hahaione Elementary School cafeteria.
13.2. Hawaii Kai Neighborhood Board regular meetings are cablecast on Olelo channel 49 on the 2nd Monday of the following month at 9:00 p.m., repeating on that month's 3rd Friday and the next month's 1st Friday at 7:00 a.m. Videos can also be seen online at www.olelo.org/olelonet (search "Hawaii Kai Board"), or via www.honolulu.gov/nco/boards ("Board Meeting Video Archive").

14. ADJOURNMENT

*** VACANCY: SUBDISTRICT 9** (Lunalilo Park, Makai) – *Appointment through June 2017. Candidates must be 18 and older and reside in their district (bring official ID). Board majority of at least eight votes needed for appointment. More than one round of voting may occur. Successful candidate will take Oath of Office upon appointment.*

Boundaries: From the intersection of Lunalilo Home Road and Kalanianaʻole Highway, north on Lunalilo Home Road to the southwestern boundary of the Lunalilo Home Subdivision, thence southeast and northeast on the boundary of the Lunalilo Home Subdivision to the eastern corner of the Lunalilo Home, thence southeast along the boundary between Lunalilo Park - 3 Subdivision and the Lunalilo agricultural area to the boundary of Koko Head Regional Park, thence south on this boundary to the north corner of the Koko Head District Park, thence along the northeast and southeast boundaries of the District Park to the south corner of the District Park at Kalanianaʻole Highway and Hanauma Bay Road, thence west along Kalanianaʻole Highway to Lunalilo Home Road.

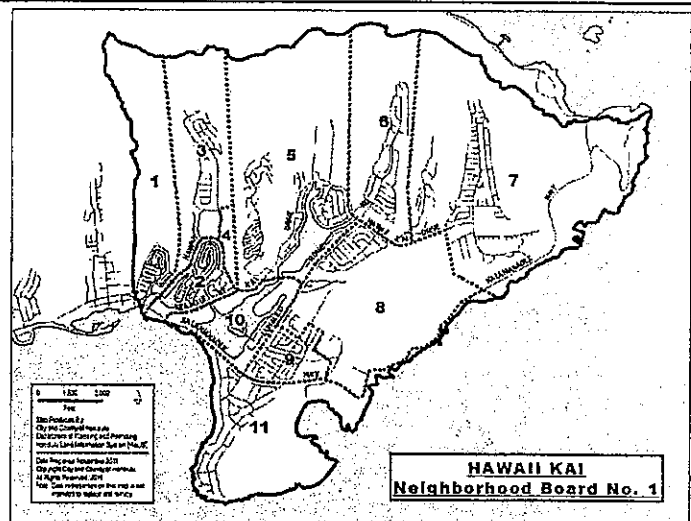
Hawaii Kai Neighborhood Board

Chair Natalie Iwasa, 395-3233, IwasaHKNB@hawaii.rr.com
For agenda, minutes, member contact directory, and other information, go to www.honolulu.gov/nco/boards.

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Bulky items pickup dates (4th Wed. of month): Dec. 28, Jan. 25



Hawai'i State Association of Counties (HSAC)

Counties of Kaua'i, Maui, Hawai'i and City & County of Honolulu

200 S. High Street, Wailuku, Hawaii 96793 (808) 270-7665

www.hicounties.com



A G E N D A

HSAC EXECUTIVE COMMITTEE MEETING

Monday, November 28, 2016, at 10 a.m. or soon thereafter

Honolulu Hale, Committee Meeting Room

530 South King Street

Honolulu, Hawaii 96813

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. MINUTES

- A. Minutes of the October 24, 2016 HSAC Executive Committee meeting

IV. REPORTS

A. Treasurer's Report

- 1. Treasurer's Report for October 2016

B. County Reports

- 1. City and County of Honolulu Report
- 2. County of Hawaii Report
- 3. County of Kauai Report
- 4. County of Maui Report

C. National Association of Counties (NACo) Report

D. Western Interstate Region (WIR) Report

V. NEW BUSINESS

- A. Maui County Council Resolution 16-137, adopted on October 7, 2016, approving proposals for inclusion in the 2017 Hawaii State Association of Counties Legislative Package
- B. Maui County Council Resolution 16-152, adopted on November 4, 2016, approving a proposal for inclusion in the 2017 Hawaii State Association of Counties Legislative Package
- C. Honolulu City Council Resolution 16-288, adopted on November 2, 2016, approving proposals for inclusion in the 2017 Hawaii State Association of Counties Legislative Package
- D. Kauai County Council Resolution 2016-79, adopted on November 16, 2016, approving and disapproving proposals for inclusion in the 2017 Hawaii State Association of Counties Legislative Package

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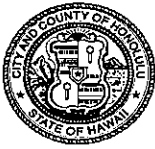


- E. Hawaii County Council Resolution 727-16, adopted on November 16, 2016, approving proposals for inclusion in the 2017 Hawaii State Association of Counties Legislative Package
- F. Summary of the proposals approved for inclusion in the 2017 Hawaii State Association of Counties Legislative Package
- G. 2017 State Legislative Session update and discussion on lobbying efforts.
 - 1. Update from the President on scheduled meetings with advocacy groups
 - 2. Update from Becker Communications
- H. Proposal from the President relating to a General Membership meeting in December to facilitate the transition in HSAC leadership and lobbying efforts

VI. ANNOUNCEMENTS

- A. Scheduling of the next meeting
- B. Other announcements

VII. ADJOURNMENT



NEIGHBORHOOD COMMISSION

KAPALAMA HALE • 925 DILLINGHAM BOULEVARD, SUITE 160 • HONOLULU, HAWAII 96817 U.S.A.
TEL: (808) 768-3710 • FAX: (808) 768-3711 • E-MAIL: nco@honolulu.gov
INTERNET: <http://www.honolulu.gov/nco>

REGULAR MEETING AGENDA

Monday, November 28, 2016

7:00 p.m.

Mission Memorial Building Hearings Room
Ground Floor
550 South King Street

Rules of Speaking: Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair, to address comments to the Chair. Speakers are to keep their comments under three (3) minutes.

Please silence all electronic devices.

Note: The Commission may take action on any agenda item. As required by the State Sunshine Law (Hawaii Revised Statutes Chapter 92), specific issues not noted on this agenda cannot be voted on, unless properly added to the agenda.

- I. Call to Order by Presiding Officer
 - A. Roll Call of Commissioners, Establishment of Quorum
- II. Report of any Neighborhood Commission business considered by the Liliha/Puunui/Alewa/Kamehameha Heights Neighborhood Board No. 14
- III. Approval of Minutes – Regular Meeting Minutes – September 26, 2016
- IV. Public Concerns – Limited to three (3) minutes each
- V. Executive Secretary's Report
 - A. Staff update
 - B. Office move to Kapalama Hale update
 - C. Honolulu Charter Commission update
 - D. 2017 Neighborhood Board Election Update
- VI. Committee Reports
 - A. Elections Committee – Chair Richard Oshiro
Members: Joby North II, Claire Tamamoto, and Russell Yamanoha (ex-officio)
 - B. Neighborhood Plan Committee – Chair Bob Finley
Members: Bob Stubbs, Richard Oshiro, and Kevin Rathbun
 - C. Survey Committee – Chair Tyler Dos Santos-Tam
Members: Bryan Choe, Joby North III, and Russell Yamanoha (ex-officio)
- VII. Commission Business
 - A. Selection of the 2017 Neighborhood Board election chief monitoring officer
 - B. Adoption of the amended resolution on the proposed amendments to the Neighborhood Plan
 - C. Report on Evaluations of Neighborhood Board Visitation
 - D. Dismissal of Complaint #2016-03 Jerlow v Shiraki due to withdrawal
- VIII. Announcements
 - A. The Neighborhood Commission's next meeting is tentatively scheduled for **Monday, January 23, 2017 at 7:00 p.m.** at the Mission Memorial Ground Floor Hearings Room, 550 South King Street.
- IX. Adjournment

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A mailing list is maintained for interested persons and agencies to receive Neighborhood Commission agendas and minutes. Additions, deletions, and corrections to the list may be directed to the Neighborhood Commission Office, Kapalama Hale, 925 Dillingham Boulevard, Suite 160, Honolulu, HI 96817; Telephone: (808) 768-3710; Fax: (808) 768-3711; E-mail: [nco@honolulu.gov](mailto:nco@honolulu.gov). Agendas and minutes are also available on the Internet at <http://www.honolulu.gov/nco>.

Persons wishing to attend any meeting with questions about accommodations for a physical disability or special need should call the Neighborhood Commission Office at (808) 768-3710 between 8:00 a.m. and 4:00 p.m. at least 24 hours before the scheduled meeting.

## BOARD OF WATER SUPPLY

CITY AND COUNTY OF HONOLULU  
630 SOUTH BERETANIA STREET  
HONOLULU, HI 96843  
www.boardofwatersupply.com



November 22, 2016

KIRK CALDWELL, MAYOR

BRYAN P. ANDAYA, Chair  
ADAM C. WONG, Vice Chair  
DAVID C. HULIHEE  
KAPUA SPROAT  
KAY C. MATSUI

ROSS S. SASAMURA, Ex-Officio  
FORD N. FUCHIGAMI, Ex-Officio

ERNEST Y. W. LAU, P.E.  
Manager and Chief Engineer

ELLEN E. KITAMURA, P.E.  
Deputy Manager and Chief Engineer

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### NOTICE

The Regular Meeting of the Board of Water Supply, will convene on Monday, November 28, 2016, at 2:00 p.m. in the Board Room, Public Service Building, 630 South Beretania Street, Honolulu, Hawaii.

### SPEAKER REGISTRATION

The Board of Water Supply is committed to allowing public testimony at open meetings of the Board.

Please provide your name, phone number and subject matter of testimony when registering **prior to the day of the meeting** by one of the following options:

1. Emailing to [board@hbws.org](mailto:board@hbws.org);
2. Faxing to 748-5079;
3. Calling 748-5061;
4. In person – 630 S. Beretania Street, Room 311

Persons wishing to testify may also register by filling out the registration form **on-site on the day of the meeting**.

Persons who have not registered to testify will be given an opportunity to speak on an item following the oral testimonies of the registered speakers.

Testimony is limited to three minutes and shall be presented by the registered speaker only.

### WRITTEN TESTIMONY

Written testimony may be emailed to [board@hbws.org](mailto:board@hbws.org) or faxed to 748-5079, **prior to the day of the meeting**, for distribution at the meeting.

13 copies are requested if written testimony is submitted **on-site on the day of the meeting**.

If submitted, written testimonies, including the testifier's address, email address, and phone number may be posted on the Board of Water Supply website.

### PHYSICALLY CHALLENGED REQUESTS

If you require special assistance, auxiliary aid and/or service to participate in this meeting (i.e. sign language interpreter; interpreter for language other than English, or wheelchair accessibility), please contact 748-5061 or email your request to [board@hbws.org](mailto:board@hbws.org) **at least three business days prior to the meeting date**.

The agenda for the November 28, 2016 Regular Meeting of the Board of Water Supply is as follows:

ITEM REQUIRING BOARD ACTION

1. Approval of the Minutes of the Regular Meeting Held on October 24, 2016

ITEMS FOR INFORMATION

1. Red Hill Bulk Fuel Storage Facility Administrative Order on Consent
2. Board of Water Supply Performance Metrics Update
3. 2017 Water Conservation Week Poster and Poetry Contest
4. Capital Improvement Program Quarterly Update
5. Schedule of Monthly Board Meetings for Calendar Year 2017
6. Status Update of Groundwater Levels at All Index Stations
7. Recruitment Status
8. Water Main Repair Report for October 2016

EXECUTIVE SESSION

1. Approval of the Minutes of the Executive Session Meeting Held on October 24, 2016
2. To Consider the Evaluation of the Chief Engineer, Where Consideration of Matters Affecting Privacy will be Involved [HRS §92-5(a)(2)]



|                                                   |                                       |                 |            |                    |
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SHAN S. TSUTSUI  
LIEUTENANT GOVERNOR



LINDA CHU TAKAYAMA  
DIRECTOR

LEONARD HOSHIJO  
DEPUTY DIRECTOR

STATE OF HAWAII  
DEPARTMENT OF LABOR AND INDUSTRIAL RELATIONS  
830 PUNCHBOWL STREET, ROOM 321  
HONOLULU, HAWAII 96813  
[www.labor.hawaii.gov](http://www.labor.hawaii.gov)  
Phone: (808) 586-8844 / Fax: (808) 586-9099  
Email: [dilr.director@hawaii.gov](mailto:dilr.director@hawaii.gov)

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## State Fire Council Second Quarter Meeting Notice

Place of Meeting: Honolulu Fire Department Headquarters  
636 South Street  
Honolulu, Hawaii 96813

Date/Time of Meeting: December 1, 2016 at 9:30 a.m.  
December 2, 2016 at 8:30 a.m.

Distribute via facsimile: November 22, 2016

Office of the Lieutenant Governor (Filed)

Department of the Attorney General

Department of Labor and Industrial Relations  
Linda Chu Takayama, Director

Office of the City Clerk

State Fire Council (SFC)

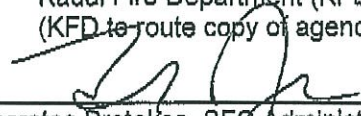
Department of Fire and Public Safety (MFD)  
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Hawaii Fire Department (HCFD)  
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Honolulu Fire Department

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Socrates Bratakos, SFC Administrator

Notice must be given six calendar days before meeting per Section 92-7, Hawaii Revised Statutes  
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830 PUNCHBOWL STREET, ROOM 321  
HONOLULU, HAWAII 96813  
[www.labor.hawaii.gov](http://www.labor.hawaii.gov)  
Phone: (808) 586-8844 / Fax: (808) 586-9099  
Email: [dlir.director@hawaii.gov](mailto:dlir.director@hawaii.gov)

STATE FIRE COUNCIL (SFC)  
FISCAL YEAR (FY) 2016-2017 SECOND QUARTER MEETING AGENDA

Honolulu Fire Department (HFD)  
636 South Street  
Honolulu, Hawaii 96813-5007

December 1, 2016  
9:30 a.m.

- I. Introduction
  - A. Call to Order
  - B. Introduction of Attendees
  - C. Approval of the SFC FY 2016-2017 First Quarter Meeting Minutes
  - D. Approval of Agenda
- II. Unfinished Business and General Orders
  - A. SFC Member Reports
    1. Member Darren Rosario, Fire Chief, Hawaii County Fire Department
      - a. Grants: Homeland Security, Assistance to Firefighters Grant (AFG), Volunteer Assistance, Staffing for Adequate Fire and Emergency Response (SAFER), and Division of Forestry and Wildlife (DOFAW)
      - b. County Issues
      - c. Other Matters

SFC FY 2016-2017 Second Quarter Meeting Agenda  
Page 2  
December 1, 2016

2. Member Jeffrey Murray, Fire Chief, Maui Fire Department
  - a. Grants: Homeland Security, AFG, Volunteer Assistance, SAFER, and DOFAW
  - b. County Issues
  - c. Other Matters
3. Vice Chair Robert Westerman, Fire Chief, Kauai Fire Department
  - a. Grants: Homeland Security, AFG, Volunteer Assistance, SAFER, and DOFAW
  - b. County Issues
  - c. Other Matters
4. Chair Manuel Neves, Fire Chief, HFD
  - a. Grants: Homeland Security, AFG, Volunteer Assistance, SAFER, and DOFAW
  - b. County Issues
  - c. State Fire Marshal's Forum Update
  - d. Other Matters
- B. Meeting with State Senators and Representatives for the 2017 Legislature
- C. SFC Administrator's Report
  1. SFC Update on the State Fire Code
  2. Statuses of the County Fire Codes
  3. State Building Code Council



## SFC FY 2016-2017 Second Quarter Meeting Agenda

Page 3

December 1, 2016

### 4. Statewide Training and Education

Off-Campus National Fire Academy Courses

### 5. Reduced Ignition Propensity Cigarette Program Update

### 6. Fireworks

### 7. Other Matters

## D. National Fire Issues/Concerns

## E. Conferences and Meetings

1. International Association of Fire Chiefs (IAFC) Wildland Urban Interface Conference on March 21-23, 2017, in Reno, Nevada
2. IAFC Fire-Rescue Med Conference on May 20-24, 2017, in Henderson, Nevada
3. National Fire Protection Association Conference and Expo on June 4-7, 2017, in Boston, Massachusetts
4. International Hazardous Materials Response Teams Conference on June 15-18, 2017, in Baltimore, Maryland

## F. Other Matters

## III. Adjournment

**SFC FY 2016-2017 Second Quarter Meeting Agenda**

Page 4

December 1, 2016

Individuals wishing to present an oral or written statement shall provide ten written copies of their statement 48 hours prior to the meeting to:

State Fire Council  
c/o Honolulu Fire Department  
636 South Street  
Honolulu, Hawaii 96813-5007

Oral statements shall be limited to five minutes. Written statements shall be limited to one side of an 8½" x 11" sheet of paper.

Auxiliary aids and services are available upon request. Please call the SFC at 808-723-7105 (voice) or the Department of Labor and Industrial Relations at 808-586-8847 (TTY) or 1-888-569-6859 (TTY neighbor islands). A request for reasonable accommodations should be made no later than three working days prior to the needed accommodations.

Should you have questions, please contact SFC Administrator Socrates Bratakos at 808-723-7105 or [sbratakos@honolulu.gov](mailto:sbratakos@honolulu.gov).

DAVID Y. IGE  
GOVERNOR

SHAN S. TSUTSUI  
LIEUTENANT GOVERNOR



LINDA CHU TAKAYAMA  
DIRECTOR

LEONARD HOSHINO  
DEPUTY DIRECTOR

STATE OF HAWAII  
DEPARTMENT OF LABOR AND INDUSTRIAL RELATIONS  
830 PUNCHBOWL STREET, ROOM 321  
HONOLULU, HAWAII 96813  
[www.labor.hawaii.gov](http://www.labor.hawaii.gov)  
Phone: (808) 586-8844 / Fax: (808) 586-8099  
Email: [dlir.director@hawaii.gov](mailto:dlir.director@hawaii.gov)

STATE FIRE COUNCIL (SFC)  
FISCAL YEAR (FY) 2016-2017 SECOND QUARTER MEETING AGENDA

Honolulu Fire Department  
636 South Street  
Honolulu, Hawaii 96813

December 2, 2016  
8:30 a.m.

- I. Introduction
  - A. Call to Order
  - B. Introduction of Attendees
- II. Review of the December 1, 2016, Meeting Notes
- III. Unfinished Business
- IV. New Business
  - A. Discussion of the 2017 Legislative Bills
    - 1. Residential Fire Sprinkler Bills
    - 2. Fireworks
    - 3. Other Bills
  - B. SFC Statewide Programs
    - 1. Update on Proposed Administrative Rules for Licensing Individuals to Conduct Inspection, Maintenance, and Testing of Fire Extinguishers, Fire Protection Systems, and Fire Alarm Systems



## SFC FY 2016-2017 Second Quarter Meeting Agenda

Page 2

December 2, 2016

2. Update on Proposed Administrative Rules for the Reduced Ignition Propensity Cigarette Program
3. Fire/Life Safety Educational Initiatives
4. Hawaii Fire Data Collection/Analysis
5. State Fire Marshal/SFC Discussion

C. Next Quarterly Meeting in Honolulu (SFC staff to provide potential dates)

V. Adjournment

**SFC FY 2016-2017 Second Quarter Meeting Agenda**

Page 3

December 2, 2016

Individuals wishing to present an oral or written statement shall provide ten written copies of their statement 48 hours prior to the meeting to:

State Fire Council  
c/o Honolulu Fire Department  
636 South Street  
Honolulu, Hawaii 96813-5007

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Should you have questions, please contact SFC Administrator Socrates Bratakos at 808-723-7105 or [sbratakos@honolulu.gov](mailto:sbratakos@honolulu.gov).

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Phone: (808) 586-8844 / Fax: (808) 586-9099  
Email: [dlir.director@hawaii.gov](mailto:dlir.director@hawaii.gov)

### State Fire Council Fire Prevention Committee Meeting Notice

Place of Meeting: Honolulu Fire Department  
636 South Street  
Honolulu, Hawaii 96813

Date/Time of Meeting: December 6, 2016 at 9:30 a.m.  
December 7, 2016 at 8:30 a.m.

Distribute via facsimile: November 22, 2016

Office of the Lieutenant Governor (Filed)

Department of the Attorney General

Department of Labor and Industrial Relations  
Linda Chu Takayama, Director

Office of the City Clerk

State Fire Council (SFC)


Department of Fire and Public Safety (MFD)  
(MFD to route copy of agenda to County Clerk)

Hawaii Fire Department (HCFD)  
(HCFD to route copy of agenda to County Clerk)

Honolulu Fire Department

Kauai Fire Department (KFD)  
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Email: [dlii.director@hawaii.gov](mailto:dlii.director@hawaii.gov)

STATE FIRE COUNCIL (SFC)  
FISCAL YEAR (FY) 2016-2017  
FIRE PREVENTION COMMITTEE (FPC) MEETING AGENDA

Honolulu Fire Department Headquarters  
636 South Street  
Honolulu, Hawaii 96813

December 6, 2016  
9:30 a.m.

I. Introduction

- A. Call to Order: Committee Chair Captain Paul Haake
- B. Introduction of Attendees
- C. Approval of Agenda
- D. Reading and Approval of the SFC FPC September 22-23, 2016, Meeting Minutes
- E. Unfinished Business and General Orders

II. New Business

- A. Designation of Meeting Minutes Recorder
- B. Administrative Rules for Licensing Individuals Who Do Maintenance Testing of Fire Extinguishers, Fire Protection Systems and Fire Alarm Systems
- C. Review of NFPA 1 Fire Code 2015 Edition

III. Adjournment

## SFC FY 2016-2017 SFC FPC Meeting Agenda

Page 2

December 6, 2016

Individuals wishing to present an oral or written statement shall provide ten written copies of their statement 48 hours prior to the meeting to:

State Fire Council  
c/o Honolulu Fire Department  
636 South Street  
Honolulu, Hawaii 96813-5007

Oral statements shall be limited to five minutes. Written statements shall be limited to one side of an 8½" x 11" sheet of paper.

Auxiliary aids and services are available upon request. Please call the SFC at 808-723-7105 (voice) or the Department of Labor and Industrial Relations at 808-586-8847 (TTY) or 1-888-569-6859 (TTY neighbor islands). A request for reasonable accommodations should be made no later than three working days prior to the needed accommodations.

Should you have questions, please contact SFC Administrator Socrates Bratakos at 808-723-7151 or [sbratakos@honolulu.gov](mailto:sbratakos@honolulu.gov).

DAVID Y. IGE  
GOVERNOR

SHAN S. TSUTSUI  
LIEUTENANT GOVERNOR



LINDA CHU TAKAYAMA  
DIRECTOR

LEONARD HOSHINO  
DEPUTY DIRECTOR

STATE OF HAWAII  
DEPARTMENT OF LABOR AND INDUSTRIAL RELATIONS  
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HONOLULU, HAWAII 96813  
[www.labor.hawaii.gov](http://www.labor.hawaii.gov)  
Phone: (808) 586-8844 / Fax: (808) 586-8000  
Email: [dliir.director@hawaii.gov](mailto:dliir.director@hawaii.gov)

STATE FIRE COUNCIL (SFC)  
FISCAL YEAR (FY) 2016-2017  
FIRE PREVENTION COMMITTEE (FPC) MEETING AGENDA

Honolulu Fire Department Headquarters  
636 South Street  
Honolulu, Hawaii 96813

December 7, 2016  
8:30 a.m.

I. Introduction

- A. Call to Order: Committee Chair Captain Paul Haake
- B. Introduction of Attendees
- C. Review of the SFC FPC December 6, 2016 Minutes
- D. Approval of Agenda
- E. Unfinished Business and General Orders

II. New Business

Review of NFPA 1 Fire Code 2015 Edition

III. Selection of Dates/Location of Next SFC FPC Meeting

IV. Adjournment



# SFC FY 2016-2017 FPC Meeting Agenda

Page 2

December 7, 2016

Individuals wishing to present an oral or written statement shall provide ten written copies of their statement 48 hours prior to the meeting to:

State Fire Council  
c/o Honolulu Fire Department  
636 South Street  
Honolulu, Hawaii 96813-5007

Oral statements shall be limited to five minutes. Written statements shall be limited to one side of an 8½" x 11" sheet of paper.

Auxillary aids and services are available upon request. Please call the SFC at 808-723-7105 (voice) or the Department of Labor and Industrial Relations at 808-586-8847 (TTY) or 1-888-569-6859 (TTY neighbor islands). A request for reasonable accommodations should be made no later than three working days prior to the needed accommodations.

Should you have questions, please contact SFC Administrator Socrates Bratakos at 808-723-7151 or [sbratakos@honolulu.gov](mailto:sbratakos@honolulu.gov).

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Civil Service Commission  
City and County of Honolulu  
Fasi Municipal Building  
650 S. King Street, 10<sup>th</sup> Floor  
Honolulu, Hawaii 96813  
Phone: (808) 768-8504

November 21, 2016

**AGENDA OF MEETING #1885**

The Civil Service Commission (CSC) will be meeting on

- Date: Monday, November 28, 2016 at 1:30 p.m.
  - Location: Civil Service Commission Conference Room 10<sup>th</sup> Floor  
Fasi Municipal Building  
650 South King Street
  - Purpose: For the adjudication of matters pursuant to HRS Chapter 76
- I. Call to Order
  - II. Approval of the October 25, 2016 Minutes
  - III. Hearing for CSC Case No. 16-10 (Executive Session)
  - V. Other Business
  - VI. Adjournment

The legal authority of the Civil Service Commission ("CSC")  
is set forth in Section 76-47, Hawaii Revised Statutes ("HRS"),  
and the Rules of the Civil Service Commission, Chapter 1, Section 1-2.  
The CSC may hold Executive Sessions pursuant to Section 92-5(a)(4), HRS.



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## NOTICE OF MEETING

Notice is hereby given that a meeting of the  
OAHU METROPOLITAN PLANNING ORGANIZATION  
**POLICY BOARD**

will be held on

Tuesday, November 29, 2016 at 10:30 a.m.  
Hawaii State Capitol, Room 423  
415 South Beretania Street, Honolulu, Hawaii

## AGENDA

- I. Call to order by Chair
- II. Introductions/Roll Call
- III. Approval of October 17, 2016 Policy Board Meeting Minutes
- IV. Reports
  - A. Interim Executive Director
  - B. Technical Advisory Committee
  - C. Citizen Advisory Committee
- V. Old Business
  - A. None
- VI. New Business
  - A. Report from the Executive Director Search and Evaluation Permitted Interaction Group

The Policy Board formed a permitted interaction group (PIG) on May 27, 2016 consisting of the Policy Board Chair and the Directors or Director Designees of HDOT and DTS to conduct a search for and evaluation of candidates to fill OahuMPO's Executive Director position.

**Executive Session (closed to the public):** Pursuant to Hawaii Revised Statutes section 92-5(a)(2), the Policy Board may convene an executive session to deliberate on personnel matters.

    - I. Findings and Recommendation of the Investigative Committee for the Selection of the OahuMPO Executive Director

*Requested Action:* Accept the Executive Director Search and Evaluation PIG's recommendations and appoint an Executive Director.

### Oahu Metropolitan Planning Organization



## **B. FFY 2017-2020 Transportation Alternatives Projects**

The Transportation Alternatives Program (TAP) provides funding for non-motorized transportation infrastructure and programs on Oahu. OahuMPO staff will present the candidate projects, which were recently prioritized for funding by the TAP Evaluation Committee (TAPEC). Details on TAP can be found here: ([http://www.oahumpo.org/wp-content/uploads/2015/05/OMPO\\_TAPGuide\\_05-19-2015.pdf](http://www.oahumpo.org/wp-content/uploads/2015/05/OMPO_TAPGuide_05-19-2015.pdf)).

*Requested Action:* Accept the FFY 2017-2020 TAP project prioritization as recommended by the TAPEC and direct staff to solicit public and Advisory Committee comments and program funds in the next practical TIP Revision.

## **C. Complete Streets Project Checklist and Process & Procedures**

The OahuMPO's Citizen Advisory Committee (CAC) has prepared a memo requesting that the Policy Board direct staff to modify the appendices to the process and procedures documents for the Transportation Improvement Program (TIP) and the Oahu Regional Transportation Plan (ORTP) to require the incorporation of complete streets information in project justification forms.

*Requested Action:* Direct OahuMPO staff to modify the appendices to the ORTP and TIP Policies & Procedures to incorporate an updated project application form that includes questions on complete streets.

## **VII. Invitation to interested members of the public to be heard on matters not included on the agenda**

## **VIII. Announcements**

## **IX. Adjournment**

**PUBLIC TESTIMONY** will be accepted on any Policy Board agenda item. Testimony will be accepted as follows:

### **Oral Testimony**

Oral testimony is limited to three (3) minutes per person, per agenda item.

- Written documentation of oral testimony is requested (submit 1 original to OahuMPO staff).
- Any person wishing to speak on an agenda item may register by:
  - Calling 587-2015 at least two (2) hours prior to the start of the meeting (calls to testify at meetings starting before 10:00 a.m. must reach the OahuMPO office prior to the close of the preceding business day); or
  - Signing up in person at the meeting prior to the start of the meeting.
- Note: Submittal of written testimony does not automatically place you on the list for oral testimony. Those wishing to testify orally, must still register to testify.

### **Written Testimony**

- One (1) original and fifteen (15) copies of each written testimony is required.

- Written testimony must reach the OahuMPO office at least 24 hours prior to the start of the meeting (for Monday meetings, written testimony must reach the OahuMPO office by the prior Friday morning).
- Written testimony sent to OahuMPO via e-mail ([oahumpo@oahumpo.org](mailto:oahumpo@oahumpo.org)) or fax (587-2018) will be accepted under the following conditions:
  - E-mailed and faxed testimony must reach the OahuMPO office at least 24 hours prior to the start of the meeting (for Monday meetings, e-mailed and faxed testimony must reach the OahuMPO office by the prior Friday morning). To confirm receipt of your testimony, you may call the OahuMPO office at 587-2015.
  - E-mailed and faxed testimony should be limited to the equivalent of 4 single-sided 8-1/2" x 11" pages, including attachments and other supplemental information.
    - If testimony exceeds this requirement, OahuMPO will only copy and distribute the allowable number of pages.
- OahuMPO staff will not be responsible for copying and/or distributing written testimony received after the deadline or brought to the meeting. Written testimony received after the deadline will not be copied or distributed to the Policy Board members prior to the start of or during the meeting; late submittals will be sent to the Policy Board members at a later date.
- Any written testimony brought to the meeting by a testifier may be distributed to the Policy Board members by said testifier. The original of the written testimony should be given to OahuMPO staff for OahuMPO's records.
- Note: Submittal of written testimony does not automatically place you on the list for oral testimony. Those wishing to testify orally, must still register to testify.
- Note: Any personal information (such as home addresses, home phone numbers, cell phone numbers) included on the written testimony will become public information.

*To request language interpretation, an auxiliary aid or service (i.e., sign language interpreter, accessible parking, or materials in alternative format), contact OahuMPO at 587-2015 (voice only) six (6) days prior to the meeting date. TTY users may use TRS to contact our office.*

<< OahuMPO is a government agency responsible for coordinating transportation planning on Oahu >>

DEPARTMENT OF EMERGENCY MANAGEMENT  
**CITY AND COUNTY OF HONOLULU**

650 SOUTH KING STREET • HONOLULU, HAWAII 96813  
PHONE: (808) 723-8960 • FAX: (808) 524-3439

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2016 NOV 21 AM 8:11

KIRK CALDWELL  
MAYOR



MELVIN N. KAKU  
DIRECTOR

PETER J.S. HIRAI  
DEPUTY DIRECTOR

November 21, 2016

**NOTICE OF MEETING**

Notice is hereby given that a meeting of the Honolulu Local Emergency Planning Committee (LEPC) will be held on Tuesday, December 13, 2016 from 9:00 A.M. – 11:00 A.M. in the Department of Emergency Management (DEM), Basement of the Frank F. Fasi Municipal Building, 650 South King Street.

**AGENDA**

1. Call Meeting to Order
  - Welcomes, Opening Remarks and Introductions
  - Approve the meeting minutes of June and September 2016
2. Old Business
  - LEPC Budget Report, 2<sup>nd</sup> Quarter FY 2017
3. New Business
  - HSERC Update, EPA Update, K.L.E.A.N. Update and Other Participants Updates
  - Past HAZMAT Responses / Exercises / Training (e.g. HFD, USCG etc.)
  - Planned Special Presentations:
    - 2016 Continuing Challenge Hazardous Material (HAZMAT) Workshop Report
    - Marine Corps Base Hawaii – Oil Spill Response Exercise
    - Brownfields 101
  - Future Training / Community Outreach Opportunities
    - Planning for CY 2017
4. Other Business / Open Discussion
  - Call to the Public
5. Next Scheduled LEPC Meeting
  - 21 March 2017
6. Adjournment

The general public is invited to attend. Persons requiring special assistance, auxiliary aid and / or service (i.e. sign language interpreter, interpreter for language other than English or wheelchair accessibility) to participate in this meeting please contact Robert H-H Harter at 808-723-8960 or email your request to [rharter@honolulu.gov](mailto:rharter@honolulu.gov) at least five (5) business days prior to the meeting. This meeting is informal and written testimony is not required.





MAKAKILO/ KAPOLEI/ HONOKAI HALE NEIGHBORHOOD BOARD NO. 34

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET, ROOM 406 • HONOLULU, HAWAII 96813  
TEL: (808) 768-3710 • FAX: (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

# **\*\*RECESS NOTICE\*\***

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The Makakilo/ Kapolei/ Honokai Hale Neighborhood  
Board No. 34  
**will recess its regular meeting in  
November 2016**

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2016 NOV 17 AM 11:06

The next regular meeting is  
**Wednesday, December 7, 2016**  
Kapolei Hale Building Conference Room  
1000 Uluohia Street  
7:00 p.m.

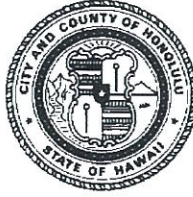


2015-2016  
CHARTER COMMISSION  
City and County of Honolulu

Honolulu Hale  
530 South King Street, Room 501  
Honolulu, Hawaii 96813

Telephone: 768-5093  
Email: [cclcharter@honolulu.gov](mailto:cclcharter@honolulu.gov)

Web Site:  
[honoluluchartercommission.org](http://honoluluchartercommission.org)



#### MEMBERS

David W. Rae, Chair  
Kevin Mulligan, Vice Chair  
Judge Michael F. Broderick (Ret.)  
Reginald V. Castanares, Jr.  
Guy K. Fujimura  
Donna Ikeda  
Nathan T. Okubo  
Paul T. Oshiro  
Cheryl D. Soon  
Edlyn S. Taniguchi  
R. Brian Tsujimura  
Governor John D. Waihee III  
Pamela Witty-Oakland

### MEETING NOTICE

TUESDAY, NOVEMBER 22, 2016  
3:30 P.M.  
COMMITTEE MEETING ROOM 205  
HONOLULU HALE

#### AGENDA

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2016 NOV 16 PM 4:21

### WHERE TO FIND CHARTER INFORMATION

Information on the Charter Commission can be found on its website at:  
<http://www.honoluluchartercommission.org>.

### TESTIFIER REGISTRATION

Persons wishing to testify are requested to register as follows:

- By 6:00 PM of the day prior to the meeting date, emailing to [cclcharter@honolulu.gov](mailto:cclcharter@honolulu.gov) your name, phone number, and the agenda item; or
- By filling out the registration form in person.

Persons who have not registered to testify will be given an opportunity to testify on an item following oral testimonies by the registered testers.

Each testifier shall not have anyone else read the testifier's statement. Each testifier is limited to three minutes per agenda item.

### WRITTEN STATEMENT

Written testimony or comments may be submitted online at the Charter Commission website: <http://www.honoluluchartercommission.org>.

Written testimony may be emailed by 6:00 PM of the day prior to the meeting date to [cclcharter@honolulu.gov](mailto:cclcharter@honolulu.gov) for distribution at the meeting to the members of the Charter Commission. If written testimony is emailed after that time, please provide 15 printed copies for the meeting.

If submitted, written testimony, including the testifier's address, email address, and phone number, may be posted and available to the public on the Honolulu Charter Commission website <http://www.honoluluchartercommission.org>

## OLELO

The meeting will be telecast live on Olelo. For more information see: <http://www.olelo.org>

## ASSISTANCE

If you require auxiliary aids or services (i.e., ASL or foreign language interpreter, or wheelchair accessibility) to participate in the Charter Commission meetings, please call 768-5093 or send an email to [cclcharter@honolulu.gov](mailto:cclcharter@honolulu.gov) at least three working days prior to the meeting for arrangements. Prompt requests will help ensure the availability of services and reasonable accommodations.

### I. CALL TO ORDER

Roll Call

### II. FOR APPROVAL

Minutes of the meetings of the Charter Commission meetings of:

- |                  |                  |
|------------------|------------------|
| • April 29, 2016 | • June 30, 2016  |
| • May 16, 2016   | • July 1, 2016   |
| • June 2, 2016   | • July 6, 2016   |
| • June 9, 2016   | • July 7, 2016   |
| • June 17, 2016  | • July 12, 2016  |
| • June 23, 2016  | • July 13, 2016  |
| • June 27, 2016  | • July 22, 2016  |
| • June 29, 2016  | • August 4, 2016 |



Copies of the minutes to be approved can be found on the Honolulu Charter Commission website under the heading "Draft Meeting Minutes."

### III. FOR DISCUSSION

- Election Results

Presentation by the City Clerk.

- Legal Requirements

Presentation by the Department of the Corporation Counsel.

- Public Education

Presentation by Stryker Weiner & Yokota Public Relations, Inc., on its media and public relations program to educate the public about the proposed Charter amendments.

- Draft Final Report of the 2015-2016 Charter Commission.

### IV. ANNOUNCEMENTS

Next meeting date.

### V. ADJOURNMENT

2015-2016  
**CHARTER COMMISSION**  
City and County of Honolulu

Honolulu Hale  
530 South King Street, Room 501  
Honolulu, Hawaii 96813

Telephone: 768-5093  
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Web Site:  
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**VOTING MEMBERS**  
Donna Ikeda, Chair  
Paul T. Oshiro, Vice Chair  
Guy K. Fujimura  
Nathan T. Okubo  
R. Brian Tsujimura

**NONVOTING MEMBERS**  
Judge Michael F. Broderick (Ret.)  
Reginald V. Castanares, Jr.  
Kevin Mulligan  
David W. Rae  
Cheryl D. Soon  
Edlyn S. Taniguchi  
Governor John D. Waihee III  
Pamela Witty-Oakland

### **COMMITTEE ON STYLE MEETING NOTICE**

TUESDAY, NOVEMBER 22, 2016  
2:30 P.M.  
COMMITTEE MEETING ROOM 205  
HONOLULU HALE

#### **AGENDA**

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### **WHERE TO FIND CHARTER INFORMATION**

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### I. CALL TO ORDER

Roll Call

### II. FOR APPROVAL

Minutes of the meetings of:

- April 14, 2016
- May 16, 2016
- June 30, 2016 part 1
- June 30, 2016 part 2
- July 5, 2016
- July 13, 2016

Copies of the minutes to be approved can be found on the Honolulu Charter Commission website under the heading "Draft Meeting Minutes."

### III. ANNOUNCEMENTS

### IV. ADJOURNMENT



2015-2016  
CHARTER COMMISSION  
City and County of Honolulu

Honolulu Hale  
530 South King Street, Room 501  
Honolulu, Hawaii 96813

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Email: [cclcharter@honolulu.gov](mailto:cclcharter@honolulu.gov)

Web Site:  
[honoluluchartercommission.org](http://honoluluchartercommission.org)



**VOTING MEMBERS**  
R. Brian Tsujimura, Chair  
---, Vice Chair  
Reginald V. Castanares, Jr.  
Kevin Mulligan  
David W. Rae  
Edlyn S. Taniguchi

**NONVOTING MEMBERS**  
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Guy K. Fujimura  
Donna Ikeda  
Paul T. Oshiro  
Nathan T. Okubo  
Cheryl D. Soon  
Governor John D. Waihee III  
Pamela Witty-Oakland

## **COMMITTEE ON BUDGET MEETING NOTICE**

TUESDAY, NOVEMBER 22, 2016  
2:00 P.M.  
COMMITTEE MEETING ROOM 205  
HONOLULU HALE

### **AGENDA**

### **WHERE TO FIND CHARTER INFORMATION**

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### I. CALL TO ORDER

Roll Call

### II. FOR APPROVAL

Minutes of the meeting of March 4, 2016.

Copies of the minutes to be approved can be found on the Honolulu Charter Commission website under the heading "Draft Meeting Minutes."

### III. BUDGET REPORT

Budget Report for FY2016 and preliminary report of FY2017 ending on December 31, 2016.

### IV. ANNOUNCEMENTS

Next meeting date.

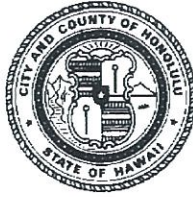
### V. ADJOURNMENT

2015-2016  
CHARTER COMMISSION  
City and County of Honolulu

Honolulu Hale  
530 South King Street, Room 501  
Honolulu, Hawaii 96813

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#### VOTING MEMBERS

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Cheryl D. Soon, Vice Chair  
Reginald V. Castanares, Jr.  
Kevin Mulligan  
Nathan T. Okubo

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Paul T. Oshiro  
David W. Rae  
Edlyn S. Taniguchi  
R. Brian Tsujimura  
Pamela Witty-Oakland

### **SUBMISSION AND INFORMATION COMMITTEE MEETING NOTICE**

TUESDAY, NOVEMBER 22, 2016  
1:00 P.M.  
COMMITTEE MEETING ROOM 205  
HONOLULU HALE

#### AGENDA

#### WHERE TO FIND CHARTER INFORMATION

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### I. CALL TO ORDER

Roll Call

### II. FOR APPROVAL

Minutes of the meetings of the Submission and Information Committee of:

- July 12, 2016
- July 15, 18, 21, & 22, 2016
- August 2, 3, & 4, 2016
- August 18, 2016

Copies of the minutes to be approved can be found on the Honolulu Charter Commission website under the heading "Draft Meeting Minutes."

### III. FOR DISCUSSION

- Election Results

Presentation by the City Clerk.

- Legal Requirements

Presentation by the Department of the Corporation Counsel on the final requirements for the Charter Commission and the procedures for amending the Charter and the steps to implement the Charter proposals.

- Public Education

Presentation by Stryker Weiner & Yokota Public Relations, Inc., on its media and public relations program to educate the public about the proposed Charter amendments.

- Draft Final Report of the 2015-2016 Charter Commission.

### IV. ANNOUNCEMENTS

Next meeting date.

### V. ADJOURNMENT

2016 NOV 16 AM 8:05

NOTICE IS HEREBY GIVEN of public hearings to be held by the Planning Commission of the City and County of Honolulu:

PLACE: Mission Memorial Conference Room, Mission Memorial Building,  
550 South King Street, Honolulu, Hawaii  
DATE: Wednesday, December 7, 2016  
TIME: 1:30 p.m.

PUBLIC HEARINGS

Public hearing notice published in the Honolulu Star-Advertiser on November 25, 2016.

1. KOOLAU POKO - ZONE CHANGE REQUEST—2016/Z-5 (TB)  
Ohana Pacific Management Company Offices

Applicant: Randall Hata, Ohana Pacific Management Company  
Landowner: Randall Hata, RSK Holdings, LLC  
Location: 45-505 Pahia Road, Kaneohe  
Tax Map Key: 4-5-019: 027  
Existing Use: Single-story residence and office  
Existing Zoning: B-2 Community Business District and R-7.5 Residential District  
Land Area: Approximately 6,069 square feet  
Request: A change in zoning from the B-2 Community Business District and the R-7.5 Residential District to the B-1 Neighborhood Business District, to allow the Applicant to consolidate their offices into one two-story office building.

2. PRIMARY URBAN CENTER - ZONE CHANGE REQUEST—2016/Z-6 (TH)  
Island Family Christian Church

Applicant: Island Family Christian Church  
Landowner: Island Family Christian Church  
Location: 3375 Salt Lake Boulevard, Honolulu  
Tax Map Key: 1-1-010: 050  
Existing Use: Meeting facility (church)  
Existing Zoning: F-1 Military and Federal Preservation District  
Land Area: Approximately 1.39 acres  
Request: A change in zoning from the F-1 Military and Federal Preservation District to the R-5 Residential District, to update the property's zoning to reflect its change in ownership from Federal to private and continue its existing use as a meeting facility (church).

The proposed zone change requests are available for viewing at the Department of Planning and Permitting or online at [www.honoluluodpp.org/Planning/ZoneChanges.aspx](http://www.honoluluodpp.org/Planning/ZoneChanges.aspx). Public testimony is to be taken at the hearing. Fifteen (15) copies of written testimony should be filed with the Planning Commission at least forty-eight (48) hours before the date of the public hearing. Attendance at the public hearing is not necessary to submit written testimony. One copy may be faxed (768-6743) or mailed (Planning Commission, 650 South King Street, 7<sup>th</sup> Floor, Honolulu, Hawaii 96813). All interested persons are invited to attend. Those persons desiring to testify may register prior to the public hearing at the public hearing site.

Information regarding the public hearing can be obtained by contacting the Planning Commission, 7<sup>th</sup> Floor, Frank F. Fasi Municipal Building, 650 South King Street, Honolulu, Hawaii 96813, telephone 768-8007.

If you require special assistance, auxiliary aid and/or service to participate in this event (i.e., sign language interpreter, interpreter for language other than English, or wheelchair accessibility), please call 768-8000, or email your request to [info@honoluludpp.org](mailto:info@honoluludpp.org) at least three business days prior to the event.

PLANNING COMMISSION  
DEAN I. HAZAMA, Chair  
By

ARTHUR D. CHALLACOMBE, Acting Director  
Department of Planning and Permitting

(Honolulu Star-Advertiser: Friday, November 25, 2016)



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CITY AND COUNTY OF HONOLULU  
PLANNING COMMISSION

2016 NOV 16 AM 8:04

NOTICE IS HEREBY GIVEN of public hearings to be held by the Planning Commission of the City and County of Honolulu:

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Landowner: Randall Hata, RSK Holdings, LLC  
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Tax Map Key: 4-5-019: 027  
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Island Family Christian Church

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PLANNING COMMISSION  
DEAN I. HAZAMA, Chair  
By

ARTHUR D. CHALLACOMBE, Acting Director  
Department of Planning and Permitting

(Honolulu Star-Advertiser: Friday, November 25, 2016)



**MILILANI/ WAIPIO/ MELEMANU NEIGHBORHOOD BOARD NO. 25**

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813  
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

**REGULAR MEETING AGENDA  
WEDNESDAY, NOVEMBER 23, 2016  
MILILANI RECREATION CENTER III  
95-281 Kaloapau Street  
7:30 p.m.**

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2016 NOV 16 AM 10:21

- I. CALL TO ORDER/PLEDGE OF ALLEGIANCE** – Dick Poirier, Chair
- II. APPROVAL OF REGULAR MEETING MINUTES OF SEPTEMBER 28, 2016.**
- III. COMMUNITY FORUM**

- Honolulu Fire Department
- Honolulu Police Department
- Military – Combat Aviation Brigade, 25th Infantry Division
- Board of Water Supply
- Other Community Concerns

**IV. PUBLIC FORUM**

- Update on Rideshare Vanpool Program: Kanai Iaea, Account Manager, Enterprise Holdings
- Community Involvement in Litter Reduction on Oahu: Blaire Langston, Litter Analysis Fellow, Kupu RISE
- Update on Comprehensive Community Impact Assessment and Analysis regarding Troop Reductions at Schofield Barracks/Fort Shafter: Tracy Letoshi, Weston Solutions

**V. REPORTS OF PUBLIC OFFICIALS**

- Governor David Ige's Representative – Keith Kawaoka, Deputy Director, State Department of Health
- Mayor Kirk Caldwell's Representative – Tracy Kubota, Deputy Director, Department of Enterprise Services
- Councilmember Ron Menor
- Senator Michelle Kidani
- Representative Ryan Yamane
- Representative Beth Fukumoto
- Representative Lauren Matsumoto

**VI. COMMITTEE AND OTHER REPORTS**

- Treasurer's Report – Charlie Remington
- Planning & Zoning/Transportation – Karen Loomis, Chair
- Recreation – Rodney Park, Chair
- Civil Defense/Military – Danielle Bass, Chair
- Education – Emil Svrčina, Chair
- Solid Waste/Hickam POL – Michael Dau, Chair
- Health & Safety/Public Health – Pua Iuli, Chair
- Recognition/Service Awards – Trevor Nagamine, Chair
- Publicity/Public Relations – Marion Poirier, Chair
- Telecommunications/Website – Sabrina Gustafson, Chair



- Hawaii State Legislature – Ann Freed, Chair
- Chair's Report

**VII. NEW BUSINESS**

- Resolution Urging the Hawaii State Legislature to Establish an Elections- by-Mail System (Joy Marshall)

**VIII. ANNOUNCEMENTS**

- The Mililani/Waipio/Melemanu Neighborhood Board No. 25 will Recess in December 2016.
- Next Regular Board Meeting – The next regular Mililani/Waipio/Melemanu Neighborhood Board No. 25 meeting will be held on Wednesday, January 25, 2017 at Mililani Recreation Center III (95-281 Kaloapau Street) at 7:30 p.m.
- Broadcasts – Videotape of Board meetings are scheduled to be shown on `Olelo Focus 49 every second Thursday at 9:00 a.m. and every first and third Saturday at 9:00 a.m.

**IX. ADJOURNMENT**

If you would like to receive this Board's agenda and minutes, please contact the Neighborhood Commission Office, Honolulu Hale, Room 406, Honolulu, HI 96813; call Neighborhood Assistant James Skizewski at 768-3705 or e-mail at [james.skizewski@honolulu.gov](mailto:james.skizewski@honolulu.gov), fax 768-3705 to be added to the mailing list or visit [www.honolulu.gov/nco/index1.htm](http://www.honolulu.gov/nco/index1.htm).

Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the Neighborhood Commission Office at 768-3710 between 8:00 a.m. and 4:00 p.m., at least 24 hours before the scheduled meeting.



## PEARL CITY NEIGHBORHOOD BOARD NO. 21

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET, ROOM 406 • HONOLULU, HAWAII, 96813  
PHONE: (808) 768-3710 • FAX: (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

### **REGULAR MEETING AGENDA**

Tuesday, November 22, 2016

Waiau District Park

98-1650 Kaahumanu Street, Pearl City

7:00 p.m.

#### **MEETING POLICIES** (Adopted at July, 30, 2015)

**Rules of Speaking:** Anyone wishing to speak must raise their hand, and when recognized to speak, address comments to the Chair. Speakers must keep their comments under one (1) minute and those giving reports must keep their reports under three (3) minutes. Presentations must be kept under 10 minutes or five (5) minutes, if previously heard. Please silence all electronic devices.

**Note:** The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda. No smoking or alcoholic beverages are allowed in the Pavilion.

**Board Agenda Items:** All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the board at the meeting. If submitting written testimony, please note the board and agenda item(s) your testimony concerns. Send to: Neighborhood Commission Office, 530 South King Street, Room 406, Honolulu, HI 96813. Fax: (808) 768-3711. **Email:** [nbtestimony@honolulu.gov](mailto:nbtestimony@honolulu.gov)

#### **I. CALL TO ORDER** – Chair Larry Veray

- a. Pledge of Allegiance – Mr. Guy Inouye
- b. Time Limit Policy and Procedures
- c. Remind Attendees to Sign In

#### **II. PUBLIC SAFETY REPORTS**

- a. Honolulu Fire Department
- b. Honolulu Police Department

#### **III. Recognition of Community Achievers**

- a. Pearl City High School Robotics Champions – Mr. Larry Veray

#### **IV. GOVERNMENT REPRESENTATIVES MONTHLY REPORTS** – Limited to three (3) minutes each

##### **a. City Officials**

1. Mayor's Representative – Mr. Gary Kurokawa
2. Councilmember Brandon Elefante

##### **b. State Officials**

1. Governor's Representative – Mr. Ed Sniffen
2. Senator Clarence Nishihara
3. Senator Breene Harimoto
4. Representative Gregg Takayama
5. Representative Sam Kong
6. Representative Roy Takumi

##### **c. City & State Services**

1. Board of Water Supply – Mr. Eddie Dumlao
2. Pearl City Public Library – Ms. Vicky Bowie

##### **d. Military Officials**

1. Joint Base Pearl Harbor-Hickam – Navy Region Hawaii Public Affairs – Ms. Kathy Isobe

##### **e. Manana Community Association Update** – Mr. Albert Fukushima

#### **V. RESIDENTS'/COMMUNITY CONCERNS** – Limited to three (3) minutes each

(Residents'/community concerns are for items not listed on the agenda)

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**VI. PRESENTATIONS** (Limited to 10 Minutes each)

- a. HART Public Outreach Update – Ms. Kashmira Reid
- b. Leeward Bikeway Plan – Ms. Hanna Neagle
- c. Lehua Avenue Complete Street Concept – Department of Transportation Services

**VII. BOARD BUSINESS - Board Discussion and Action:**

- a. Vice Chair Blake Yokotake three absences from the board – Discussion/Determination of his continuation on the board by vote

**VIII. REPORTS** – Limited to three (3) minutes each

- a. Treasurer's Report – Ms. Myrtle Nyuha
- b. Meetings – Reports by board members attendance at other meetings
- c. Regular Board Meeting Minutes Approval - October 25, 2016

**IX. COMMITTEE REPORTS**

- a. Health, Education, Welfare Update – Ms. Mitsuko Hayakawa
  - HEW Committee Meeting for November 15, 2016
- b. Department Planning and Zoning Update – Ms. Myrtle Nyuha
- c. Traffic and Transportation – Mr. Larry Veray
  - Citizens Advisory Committee – Mr. Guy Inouye

**X. ANNOUNCEMENTS**

- a. The board will recess in December 2016. The next regular neighborhood board meeting is scheduled for Tuesday, January 24, 2017, 7:00 p.m. at Waiiau District Park. The Pearl City Neighborhood Board No. 21 meetings are broadcasted on Focus Channel 49 on the 3rd Tuesday at 4:00 p.m. and 4th Friday at 1:00 p.m. Meetings can be viewed online at: [http://olelo.granicus.com/ViewPublisher.php?view\\_id=30](http://olelo.granicus.com/ViewPublisher.php?view_id=30)

**XI. ADJOURNMENT**

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CITY AND COUNTY OF HONOLULU  
PLANNING COMMISSION

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NOTICE IS HEREBY GIVEN of public hearings to be held by the Planning Commission of the City and County of Honolulu:

PLACE: Mission Memorial Conference Room, Mission Memorial Building,  
550 South King Street, Honolulu, Hawaii  
DATE: Wednesday, December 7, 2016  
TIME: 1:30 p.m.

PUBLIC HEARINGS

Public hearing notice published in the Honolulu Star-Advertiser on November 25, 2016.

1. KOOLAU POKO - ZONE CHANGE REQUEST—2016/Z-5 (TB)  
Ohana Pacific Management Company Offices

Applicant: Randall Hata, Ohana Pacific Management Company  
Landowner: Randall Hata, RSK Holdings, LLC  
Location: 45-505 Pahia Road, Kaneohe  
Tax Map Key: 4-5-019: 027  
Existing Use: Single-story residence and office  
Existing Zoning: B-2 Community Business District and R-7.5 Residential District  
Land Area: Approximately 6,069 square feet  
Request: A change in zoning from the B-2 Community Business District and the R-7.5 Residential District to the B-1 Neighborhood Business District, to allow the Applicant to consolidate their offices into one two-story office building.

2. PRIMARY URBAN CENTER - ZONE CHANGE REQUEST—2016/Z-6 (TH)  
Island Family Christian Church

Applicant: Island Family Christian Church  
Landowner: Island Family Christian Church  
Location: 3375 Salt Lake Boulevard, Honolulu  
Tax Map Key: 1-1-010: 050  
Existing Use: Meeting facility (church)  
Existing Zoning: F-1 Military and Federal Preservation District  
Land Area: Approximately 1.39 acres  
Request: A change in zoning from the F-1 Military and Federal Preservation District to the R-5 Residential District, to update the property's zoning to reflect its change in ownership from Federal to private and continue its existing use as a meeting facility (church).

The proposed zone change requests are available for viewing at the Department of Planning and Permitting or online at [www.honoluluudpp.org/Planning/ZoneChanges.aspx](http://www.honoluluudpp.org/Planning/ZoneChanges.aspx). Public testimony is to be taken at the hearing. Fifteen (15) copies of written testimony should be filed with the Planning Commission at least forty-eight (48) hours before the date of the public hearing. Attendance at the public hearing is not necessary to submit written testimony. One copy may be faxed (768-6743) or mailed (Planning Commission, 650 South King Street, 7<sup>th</sup> Floor, Honolulu, Hawaii 96813). All interested persons are invited to attend. Those persons desiring to testify may register prior to the public hearing at the public hearing site.

Information regarding the public hearing can be obtained by contacting the Planning Commission, 7<sup>th</sup> Floor, Frank F. Fasi Municipal Building, 650 South King Street, Honolulu, Hawaii 96813, telephone 768-8007.

If you require special assistance, auxiliary aid and/or service to participate in this event (i.e., sign language interpreter, interpreter for language other than English, or wheelchair accessibility), please call 768-8000, or email your request to [info@honoluluodpp.org](mailto:info@honoluluodpp.org) at least three business days prior to the event.

PLANNING COMMISSION  
DEAN I. HAZAMA, Chair  
By

ARTHUR D. CHALLACOMBE, Acting Director  
Department of Planning and Permitting

(Honolulu Star-Advertiser: Friday, November 25, 2016)

CITY AND COUNTY OF HONOLULU  
PLANNING COMMISSION

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NOTICE IS HEREBY GIVEN of a public hearing to be held by the Planning Commission of the City and County of Honolulu:

PLACE: Mission Memorial Conference Room, Mission Memorial Building,  
550 South King Street, Honolulu, Hawaii  
DATE: Wednesday, December 7, 2016  
TIME: 1:30 p.m.

KAPOLEI, EWA, OAHU – STATE SPECIAL USE PERMIT – 2016/SUP-1 GILL EWA LANDS, LLC

Applicant: Gill Ewa Lands, LLC  
Owner: Gill Ewa Lands, LLC  
Location: 92-1285 Umena Street, Kapolei, Oahu  
Tax Map Key: 9-2-049: 008, 9-2-045: Portion of 002, 9-2-049: Portion of 007 and Portion of 009  
Existing Use: Overnight camp for youths including camp promotions by parents and community religious organizations.  
Existing Zoning: AG-2 General Agricultural District  
Land Area: Approximately 14.84 acres  
Request: To amend the existing Special Use Permit No. SP64-4 to allow overnight camping for all ages and to add new structures and uses to include educational seminars, teacher and professional training, company retreats and planning sessions, family gatherings, other community and cultural events and exhibitions, conservation activities, cultural practices, educational tours of agriculture, forestry, conservation and historic points of interest, and outdoor sporting and spectator events.

This hearing is to be held under the provisions of Chapters 46, 92, and 205, Hawaii Revised Statutes, as amended, Articles VI and XIII, Revised Charter of the City and County of Honolulu, 1973, as amended, Sections 2-40, 2-43 and 2-44 of the Rules of the Planning Commission, City and County of Honolulu, and Chapter 15-15 of the Hawaii Administrative Rules.

The particular sections of statutes and rules involved include Sections 205-2 and 205-4.5(a)(6) of the Hawaii Revised Statutes, as amended, and Subchapter 4 of Chapter 2 and Section 2-45 of the Rules of the Planning Commission. The issue involved relates to whether to grant a Special Use Permit pursuant to Section 205-6, Hawaii Revised Statutes, for an overnight camp including various structures and uses not expressly permitted.

Any party may retain counsel if the party so desires, and an individual may appear on his own behalf, or a member of a partnership may represent the partnership, or an officer or authorized employee of a corporation or trust or association may represent the corporation, trust, or association.

Any person or agency wishing to intervene as a party in the proceeding shall file a petition with the Commission within fourteen (14) days after this notice is published in the Honolulu Star-Advertiser. The petition must conform to the requirements of Subchapter 5 of Chapter 2 of the Rules of the Planning Commission, which are available at the Department of Planning and Permitting. A contested case hearing may be held on the matter pursuant to action by the Planning Commission to grant the petition.



Public testimony is to be taken at the hearing. Fifteen (15) copies of written testimony should be filed with the Planning Commission at least two business days before the date of the public hearing. One copy may be faxed to 768-6743.

Information regarding the public hearing can be obtained by contacting the Planning Commission, 7<sup>th</sup> Floor, Frank F. Fasi Municipal Building, 650 South King Street, Honolulu, Hawaii 96813, telephone 768-8007. Special services for people with disabilities will be provided upon prior request.

PLANNING COMMISSION  
DEAN I. HAZAMA, Chair  
By

ARTHUR D. CHALLACOMBE, Acting Director  
Department of Planning and Permitting

(Honolulu Star-Advertiser: Friday, November 4, 2016)



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BOARD OF DIRECTORS

Damien T.K. Kim  
CHAIR

Terrence M. Lee  
VICE CHAIR

Arthur D. Challacombe  
John Henry Felix  
Ford N. Fuchigami  
Terri Fujii  
Mark N. Garrity  
William "Buzz" Hong  
Colbert M. Matsumoto  
Glenn M. Nohara

**Board of Directors Meeting**  
**Alii Place, 1099 Alakea Street, Suite 150**  
**(entrance on Richards Street)**  
**Monday, November 21, 2016, 8:30 a.m.**

**Agenda**

- I. Call to Order by Chair
- II. Public Testimony on all Agenda Items
- III. Approval of Minutes of the Meeting of the Board of Directors for October 17, 2016
- IV. Fiscal Year 2018 Operating and Capital Budgets and Six-Year Capital Program
  - A. Presentation
  - B. Public Hearing
  - C. Decision Making
- V. Adjournment

Note: Persons wishing to testify on items listed on the agenda are requested to register by completing a speaker registration form at the meeting or online on the HART section of the [www.honolulutransit.org](http://www.honolulutransit.org) website. Each speaker is limited to a **two-minute** presentation. Persons who have not registered to speak in advance should raise their hands at the time designated for public testimony and they will be given an opportunity to speak following oral testimonies of the registered speakers.

If you require special assistance, auxiliary aid and/or service to participate in this event (i.e. sign language interpreter; interpreter for language other than English, or wheelchair accessibility), please contact Cindy Matsushita at 768-6258 or email your request to [cmatsushita@honolulu.gov](mailto:cmatsushita@honolulu.gov) at least three business days prior to the event.



## ALA MOANA/KAKA'AKO NEIGHBORHOOD BOARD NO. 11

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813  
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET <http://www.honolulu.gov/nco>

### REGULAR MEETING AGENDA

Tuesday, November 22, 2016, 7:00 p.m.

Makiki Christian Church  
829 Pensacola Street

**Rules of Speaking:** Anyone wishing to speak is asked to raise his/her hand, and when recognized by the Chair, to address comments to the Chair. Speakers shall keep their comments to under three (3) minutes, and those giving reports are urged to keep their reports to three (3) minutes or less. Please silence all electronic devices.

**Note:** The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda. A two-thirds (2/3) vote (6) of this nine (9)-member Board is needed to add an item to the agenda. Adding an item to the agenda, however, is **not** permitted if (1) the item to be added is of reasonably major importance and (2) action on the item by the board will affect a significant number of persons. Determination of whether a specific matter may be added to an agenda must be done on a case-by-case basis.

**1. Call to Order:** Chair Ryan Tam

- 1.1 Roll call: Ryan Tam, Chair; Larry Hurst, First Vice Chair; Michael Zehner, Second Vice Chair; Roy Bumgarner, Secretary; William Ammons; Rodney Chang

**2. Public Safety Reports**

- 2.1 Honolulu Fire Department (HFD)  
2.2 Honolulu Police Department (HPD)

**3. Filling of Vacancies** (Proof of residency required, Oath of Office as needed)

- 3.1 **Subdistrict 1 – Official boundary description:** "Beginning at the junction of King Street and Kalākaua Avenue, southeast along Kalākaua Avenue to Kapi'olani Boulevard, thence west along Kapi'olani Boulevard to Ke'eumoku Street, thence northeast along Ke'eumoku Street to King Street, thence southeast along King Street to Kalākaua Avenue."
- 3.2 **Subdistrict 2 – Official boundary description:** "Beginning at the junction of Keeaumoku and King Streets, south along Keeaumoku Street to Kapiolani Boulevard, thence west along Kapiolani Boulevard to Pensacola Street, thence north along Pensacola Street to King Street, thence southeast along King Street to Keeaumoku Street."
- 3.3 **Subdistrict 3 – Official boundary description:** "Beginning at the junction of King and Pensacola Streets, south along Pensacola Street to Kapi'olani Boulevard, thence southeast along Kapi'olani Boulevard to Kalākaua Avenue, thence southeast along Kalākaua Avenue to the Ala Wai Canal, thence southwest along the Ala Wai Canal and a line extending through the channel of the yacht basin, thence along the coastline in a westerly direction to the western property line of the Ala Moana Regional Park, thence north along the western property line of the Ala Moana Regional Park to Ala Moana Boulevard, thence west along Ala Moana Boulevard to Ward Avenue, thence northeast and north along Ward Avenue to King Street, thence east along King Street to Pensacola Street."

**4. Presentations** (Five (5) minutes each)

- 4.1 Prospac Tower, 627/629/631/641/651 Keeaumoku Street and 1518 Makaloa Street – Keith Kurahashi  
4.2 Hawaii Ocean Plaza Project, 1362 Kapiolani Boulevard – Jay Fang

**5. Residents' and Community Concerns**

**6. Committee Reports**

- 6.1 Health and Public Safety: Larry Hurst  
6.1.1 Citizen Patrols Report  
6.2 Community Relations: Ryan Tam, Larry Hurst, William Ammons

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- 6.3 Hawaii Community Development Authority (HCDA): Rodney Chang
- 6.4 Legislation: Michael Zehner
- 6.5 Parks and Water: Ryan Tam
  - 6.5.1 Board of Water Supply (BWS) Report
- 6.6 Transportation: William Ammons
  - 6.6.1 Honolulu Authority for Rapid Transportation (HART) Report: Pat Lee
- 6.7 Homelessness: William Ammons, Rodney Chang, Ryan Tam

**7. Reports of Members' Attendance at Other Meetings**

**8. Elected Officials**

- 8.1 Mayor Kirk Caldwell's Representative: Noelle Wright, Mayor's Office of Economic Development
- 8.2 Councilmember Carol Fukunaga
- 8.3 Councilmember Ann Kobayashi; James Larson, staff
- 8.4 Councilmember Trevor Ozawa; Francis Choe, staff
- 8.5 State Representative Tom Brower
- 8.6 State Representative Scott Saiki; Kay Yasufuku Tam, staff
- 8.7 State Senator Karl Rhoads
- 8.8 State Senator Brickwood Galuteria; Raytan Vares, staff
- 8.9 Governor David Ige's Representative: Cindy McMillan, Office of the Governor

**9. New Business (Discussion/Action)**

- 9.1 Discussion of community thankfulness.

**10. Board Administration**

- 10.1 Approval of the October 25, 2016 Regular Meeting Minutes
- 10.2 Treasurer's Report

**11. Notice of Upcoming Events**

- 11.1 Kuleana Kaka'ako – Wednesday, November 30, 2016 at 6:00 p.m. at Na Mea Hawaii, Ward Warehouse (1050 Ala Moana Boulevard)
- 11.2 Liquor Commission Hearings (4:00 p.m., 711 Kapiolani Boulevard, 6th Floor)
  - 11.2.1 Thursday, December 15, 2016: Club Crystal, 1362-A Kapiolani Boulevard – Change of trade name
  - 11.2.2 Thursday, December 15, 2016: HI Steaks, 1450 Ala Moana Boulevard, #800 – Category 2 (live music/dancing)
  - 11.2.3 Thursday, December 15, 2016: The Skyblue Restaurant, 825 Keeaumoku Street, #I-113 – Category 2 (live music/dancing)
  - 11.2.4 Thursday, January 5, 2017: Nobu Honolulu, 1188 Ala Moana Boulevard, Space #100 – Category 2 (live music/dancing)

**12. Announcements**

- 12.1 December Recess – The Ala Moana/Kaka'ako Neighborhood Board No. 11 will recess in December 2016.
- 12.2 Next Meeting – The next regular meeting of the Ala Moana/Kaka'ako Neighborhood Board No. 11 is scheduled for Tuesday, January 24, 2017, 7:00 p.m. at Makiki Christian Church, 829 Pensacola Street.
- 12.3 'Ōlelo Broadcasts – Broadcasts of the Ala Moana-Kaka'ako Neighborhood Board No. 11 meetings are on 'Ōlelo 49 on the first and third Thursdays at 8:00 a.m. and every second Sunday at 6:00 p.m.
- 12.4 No Loitering – Please do not loiter on Makiki Christian Church grounds after 9:00 p.m. Mahalo.

**13. Adjournment**

- Community Neighborhood Watches: Mother Waldron Park (525 Cooke St) - Mondays, 5:30 p.m.; Sheridan Park (833 Piikoi St) - Monday/Tuesdays, 7 p.m.; Keola La'i Condominium (600 Queen Street) - Tuesdays, 5:15 p.m.; Kolowalu Park (1177 Queen Street) - 1st and 3rd Tuesdays, 6:00 p.m.
- When posting content about this meeting online, please use hashtag #NB11.
- A mailing list is maintained for interested persons and agencies to receive this board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO) at Honolulu Hale, Room 406, 530 South King Street, Honolulu, Hawaii 96813; Telephone (808) 768-3710 Fax (808) 768-3711; or call Neighborhood Assistant K. Russell Ho at (808) 768-3715 or e-mail [kho4@honolulu.gov](mailto:kho4@honolulu.gov). Agendas and minutes are also available on the internet at [www.honolulu.gov/nco](http://www.honolulu.gov/nco).
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## NORTH SHORE NEIGHBORHOOD BOARD NO. 27

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII 96813  
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: <http://www.honolulu.gov>

### REGULAR MEETING AGENDA TUESDAY, NOVEMBER 22, 2016 WAIALUA ELEMENTARY CAFETERIA 67-020 WAIALUA BEACH ROAD 7:00 P.M.

**Rules of Speaking:** Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair, to address comments to the Chair. Speakers are encouraged to keep their comments under two (2) minutes, and those giving reports are urged to keep their reports less than three (3) minutes. Please silence all electronic devices.

**Note:** The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda. A two-thirds (2/3) vote (10) of this 15-member Board is needed to add an item to the agenda. Items may not be added if they are of major importance and will affect a significant number of people.

- I. CALL TO ORDER: Chair Kathleen M. Pahinui
- II. DECLARATION OF ANY CONFLICTS BY BOARD MEMBERS: Board members to state if they hold any conflicts regarding any issue under board business, per Section 2-14-116 and Section 2-13-105 of the Neighborhood Plan that would require disclosure or recusal.
- III. CITY MONTHLY REPORTS (Limited to three (3) minutes each)
  - A. Honolulu Fire Department
  - B. Honolulu Police Department
- IV. U.S. ARMY 8TH MILITARY POLICE BRIGADE and 25TH COMBAT AVIATION BRIGADE
- V. CITY MONTHLY REPORTS (Continued - Limited to three (3) minutes each)
  - A. Mayor Kirk Caldwell Representative
  - B. Board of Water Supply
  - C. Council Chair Ernie Martin
- VI. RESIDENTS'/COMMUNITY CONCERNS: (Limited to two (2) minutes each)
- VII. STATE ELECTED OFFICIALS: (Limited to three (3) minutes each)
  - A. Todd Nacapuy – Governor's Representative
  - B. State Senator Gil Riviere
  - C. State Representatives: Sean Quinlan and Lauren Matsumoto
- VIII. APPROVAL OF MINUTES AND TREASURER'S REPORT:
  - A. July 26, 2016 Regular Meeting Minutes
  - B. September 27, 2016 Regular Meeting Minutes
  - C. October 25, 2016 Regular Meeting Minutes
  - D. Treasurer's Report
- IX. BOARD BUSINESS (Limited to maximum 10 minute presentation)
  - A. Establishment of a Permitted Interaction Group of the North Shore Neighborhood Board No. 27 to participate in the discussions for a Marine Sanctuary at Kaena Point
  - B. Parks Committee – Bob Leinau
    - i. Vehicle Pull-Offs for Scenic Areas
    - ii. Field Lights at Waialua District Park
    - iii. Lights at Waialua Swimming Pool

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X. COMMITTEE REPORTS

- A. Parks Committee – Chair Bob Leinau
- B. Transportation Committee – Chair Carol Phillips
- C. Agriculture Committee – Chair Leif Andersen
- D. Kaiaka Bay Watershed Committee – Chair Jacob Ng

XI. BOARD MEMBER ATTENDANCE AT COMMUNITY MEETINGS / PUBLIC HEARINGS

XII. ANNOUNCEMENTS

- A. Chair's Correspondence
- B. Next Regularly Scheduled Meeting: Tuesday, January 24, 2016
- C. Board Member Announcements
- D. Board Recess: The North Shore Neighborhood Board No. 27 will be in recess for December 2016.

XIII. ADJOURNMENT

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**WAHIAWA-WHITMORE VILLAGE NEIGHBORHOOD BOARD NO. 26**

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813  
TEL: (808) 768-3710 • FAX: (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

**\*\*THE MEETING LOCATION HAS BEEN CHANGED TO WAHIAWA RECREATION CENTER– HALE KOA BUILDING 1139-A KILANI AVENUE, WAHIAWA, HAWAII 96786\*\***

**REGULAR MEETING AGENDA  
MONDAY, NOVEMBER 21, 2016  
WAHIAWA RECREATION CENTER– HALE KOA BUILDING  
1139-A KILANI AVENUE, WAHIAWA, HAWAII 96786  
7:00 P.M.**

**Sign-In:** All attendees are encouraged to sign-in on the NCO Sign-In Sheet.

**Rules of Speaking:** 1. Anyone wishing to speak shall do so at the microphone, by identifying themselves and addressing their comments to the Chair, and are encouraged to keep to the two (2) minutes rule. 2. Those giving reports shall also do so at the microphone, and are urged to keep their reports under three (3) minutes with presentations up to 10 minutes. 3. Please silence all electronic devices.

**NOTE:** The Board may take action on any agenda item. As required by the State Sunshine Law (HR92), specific issues not noted on this agenda cannot be voted on unless added to the agenda.

OPENING CEREMONIES AT 6:55 P.M. – Pledge of Allegiance

- I. CALL TO ORDER AT 7:00 P.M.
- II. FIRST RESPONDER MONTHLY REPORTS
  - A. Honolulu Fire Department
  - B. Honolulu Police Department
- III. MAHALO AND ALOHA  
Don Olden, Chief Executive Officer, Wahiawa General Hospital
- IV. MONTHLY REPORTS [Limited to three (3) minutes each]
  - A. Board of Water Supply – Thomas Young
  - B. Military
    1. United States Army – Captain Ramee Opperude
    2. United States Navy – Grace Hew Len
- V. RETIREMENT AND REPLACEMENT CEREMONY FOR THE AMERICAN AND STATE FLAGS AT THE WAHIAWA RECREATION CENTER  
Presentation: Leilehua High School Junior Reserve Officer Training Corps
- IV. WHITMORE COMMUNITY ASSOCIATION – Nestor Muyot
- V. RESIDENTS' CONCERNS AND COMMUNITY ANNOUNCEMENTS  
[Please sign-in. Limited to two (2) minutes each]
- VI. PRESENTATIONS
  1. Presentation: 2017 Wahiawa Pineapple Run  
Presenters: Tanya Whitner, Town Hall Liaison-Planning Team Consultant and Delaina Sears Naval Computer and Telecommunications Area Master Station Pacific
  2. Presentation: Update - Development of a Comprehensive Analysis/Assessment (Phase I) of the Community Impacts Resulting from the Army's Force Reduction action at Schofield Barracks and Fort Shafter.  
Presenter: Christine Kline, Associate Project Scientist, Weston Solutions, Incorporated

2016 NOV 14 PM 2:50  
CITY CLERK  
C & C OF HONOLULU

VII. ELECTED OFFICIALS [Limited to three (3) minutes each]

- A. Mayor Kirk Caldwell / Representative – Lori Kunioka
- B. Councilmember Ernie Martin / Representative – Heidi Tsuneyoshi
- C. Governor David Ige / Representative – Russell Suzuki, First Deputy Attorney General
- D. Representative Marcus Oshiro / Representative
- E. Senator Donovan Dela Cruz / Representative – David Cho

VIII. BOARD BUSINESS

- A. Approval of Minutes: Regular Meeting – October 17, 2016
- B. Treasurer's Report
- C. Chair's Report and Board Actions
  - 1. Call for Disclosure by Board Members (meetings, events, etc.)
  - 2. Correspondence
  - 3. Board Actions
    - a. Proposals for removal and relocation of the defunct TheBus stop located in front of the Wahiawa Shopping Center, California Avenue,
    - b. Proposal for removal of TheBus stop fronting the Wahiawa Public Library, 820 California Avenue
- D. Committee Reports
  - 1. Education – Silvia Koch, Committee Chair
  - 2. Military – Alesia Au, Committee Chair
  - 3. Transportation/Oahu Metropolitan Planning Organization – Joe Francher, Committee Chair
  - 4. Water – Jeanne Ishikawa, Committee Chair
  - 5. Hawaiian Affairs – Dean Harvest, Committee Chair

IX. ANNOUNCEMENTS

- A. The Wahiawa-Whitmore Village Neighborhood Board No. 26 will be in recess for the month of December 2016.
- B. Next Meeting: Due to the Dr. Martin Luther King, Jr. holiday, the next regular Wahiawa-Whitmore Village Neighborhood Board No. 26 meeting will be held on Monday, January 23, 2017 at 7:00 p.m. at Wahiawa Recreation Center's Hale Koa Building.
- C. HAPPY THANKSGIVING!
- D. The Wahiawa District Park pool is closed due to a renovation project to repair the pool and pump room, as well as to replace the pump room equipment. Anticipated reopening in Spring 2017.
- E. Wednesday, November 30, 2016: Oahu Metropolitan Planning Organization is holding an informational open house for its Central Oahu Transportation Study at 7:30 p.m. at the Mililani High School Cafeteria. This "science fair" exhibit will feature presentations from Honolulu Authority for Rapid Transportation, TheBus, and other transportation organizations, as well as interactive displays where members of the public can provide insights into potential solutions for current and future traffic issues. The study covers H-2 and Kamehameha Highway from H-1 to Wahiawa.
- F. Friday, December 2, 2016: Wahiawa Santa Parade.
- G. Saturday, December 3, 2016: Honolulu City Lights Festivities at Honolulu Hale: 530 South King Street. 4:00 p.m. Booths Open; 6:00 p.m. Electric Light Parade from A'ala Street to King Street; 6:30 p.m. Christmas Tree Lighting Ceremony. Entertainment includes Halau Hula Olana, Blayne Asing, Mailani Makainai, Sean Na'auo. Honolulu Hale will be open nightly until 11:00 p.m., starting from Friday, December 3, 2016 – Sunday, January 1, 2017.
- H. Friday, December 9, 2016: Succulent Wreath Making Class at Wahiawa Botanical Garden: \$25 fee. 10:00 a.m. – 11:30 a.m. Call 522-7066 Reservations, limited to 20 participants.
- I. Saturday, December 10, 2016 Kapolei City Lights Festivities at Kapolei Hale: 1000 Uluohia Street. 4:00 p.m. Booths Open; 6:00 p.m. Electric Light Parade starting from Kapolei Parkway and Fort Barrette Road. 6:30 p.m. Christmas Tree Lighting Ceremony. Entertainment includes: Sean Na'auao, Kaiao, Ahi Wela, and more.
- J. Saturday, December 17, 2016: LEGO Makerspace Sessions: Saturdays at 9:30 a.m. at the Wahiawa Public Library.
- K. Friday, January 6, 2016: Deadline-2017 Lei Court Competition: Applications being accepted for the 2017 Lei Court Competition. Applicants ages 46-60 years old can apply for the new category, "Na Makua 'O'o, "The Elders in Training." Application deadline is Friday, January 6, 2017. Applications available at [www.honoluluparks.com](http://www.honoluluparks.com) or by contacting the Department of Parks and Recreation at 768-3032.
- L. Community Impacts Resulting from the Army's Force Reduction Action at Schofield Barracks and Fort Shafter: Tentative public meetings scheduled for Tuesday, October 4, 2016 and Tuesday, November 15,



2016. For more information, contact the Mayor's Office of Economic Development at 768-5764, or email: [mark.ambler@westonsolutions.com](mailto:mark.ambler@westonsolutions.com).

- M. Computer Classes: Wahiawa Public Library. Contact: 622-6345.
- N. The City's People's Open Market: Tuesdays, 10:00 a.m. to 11:00 a.m., Wahiawa District Park.
- O. Movie Night at the Wahiawa Public Library: Grown-Up friendly movies are shown every Tuesday at 5:00 p.m. "Kid-Friendly Movies" shown every Thursday at 6:00 p.m. and on Saturday at 2:00 p.m.
- P. Knitting Group: Basic knitting class every 1st, 3rd, and 5th Wednesday at 6:00 p.m. Contact the Wahiawa Public Library for more information, 622-6345.
- Q. Storytime (ages 3-5): Wahiawa Public Library: every Thursday at 6:00 p.m.
- R. 2nd Fridays: Food trucks at Leilehua High School parking lot.
- S. Royal Hawaiian Band Performances: Friday, November 25, 2016 at 12:00 p.m. at Iolani Palace; Sunday, November 27, 2016 at 2:00 p.m. at Kapiolani Park Bandstand; Wednesday, November 30, 2016 at 11:00 a.m. at Ala Moana's Center Stage.
- T. Last Friday at Dot's Restaurant: Live band entertainment on the last Fridays of the month from 6:30 p.m. to 11:00 p.m. Call 622-4115 for more information.
- U. Leilehua Concert Series at Leilehua Golf Course: All concerts start at 6:00 p.m. For more information, call 656-0114.
- V. City Streets Pothole Hotline: 768-7777.
- W. State Streets Pothole Hotline: 536-7852.
- X. Honolulu Authority for Rapid Transportation Maintained Roads Pothole Hotline: 566-2299.
- Y. Schofield Noise Complaints: 656-3487.

X. ADJOURNMENT

'Olelo: Wahiawa-Whitmore Village Neighborhood Board No. 26 meetings are videotaped for re-broadcast on 'Olelo on the following dates: 1st Tuesday on Focus 49 at 9:00 p.m. and 1st and 3rd Saturdays on View 49 at 6:00 a.m.

Neighborhood Commission Office:

Neighborhood Commission Office (NCO)

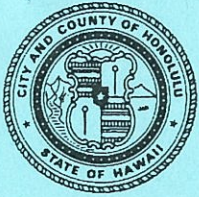
Honolulu Hale 530 South King Street Room 406 Honolulu, Hawaii 96813. Telephone (808) 768-3710 or Fax (808) 768-3711 Email: [www.honolulu.gov/nco](http://www.honolulu.gov/nco).

Contact information for members of Neighborhood Boards is available through the NCO office and its website. You may contact the NCO or sign up via the NCO website to receive Board Agendas and Minutes; all Board Agendas and Minutes are available on the website. Please contact the NCO to make any changes to your information on the mailing list.

Board Agenda Items: All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the board at the meeting. If submitting written testimony, please note the board and agenda item(s) your testimony concerns. Send to: Neighborhood Commission Office, 530 South King Street, Room 406, Honolulu, HI 96813. Fax: (808) 768-3711. Email: [nbtestimony@honolulu.gov](mailto:nbtestimony@honolulu.gov)







# CITY COUNCIL

CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII 96813-3077

## BUDGET COMMITTEE

### Voting Members:

Ann H. Kobayashi, Chair  
Joey Manahan, Vice Chair  
Carol Fukunaga  
Trevor Ozawa  
Kymberly Marcos Pine

## AGENDA ADDENDUM REGULAR MEETING COMMITTEE MEETING ROOM WEDNESDAY, NOVEMBER 16, 2016 9:00 A.M.

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2016 NOV 14 PM 3:29

### SPEAKER REGISTRATION:

Persons wishing to testify are requested to register by 9:00 a.m. as follows:

- On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- By faxing to 768-3827 your name, phone number and the agenda item;
- By filling out the registration form in person; or
- By calling 768-3801.

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker is limited to a **one-minute** presentation.

### WRITTEN TESTIMONY:

Written testimony may be faxed to 768-3827 or transmitted via internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address, and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

\* \* \* \* \*

Accommodations are available upon request to persons with disabilities, please call 768-3801 or send an email to [guehara@honolulu.gov](mailto:guehara@honolulu.gov) at least three working days prior to the meeting.

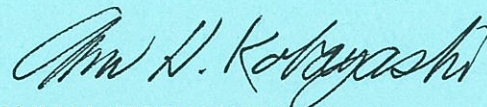
The meeting is viewable by: (1) internet live streaming through [http://olelo.granicus.com/MediaPlayer.php?publish\\_id=92](http://olelo.granicus.com/MediaPlayer.php?publish_id=92); (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulu.gov/council/cclmeetings/ccl-archived-meetings-agendas.html>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.



**THIS ADDENDUM ITEM IS A PROPOSED CD1 TO BILL 55 (2016) AGENDA ITEM NO. 22):**

**FOR ACTION**

1. **PROPOSED CD1 TO BILL 55 (2016) – PRIVATE TRANSPORTATION SERVICES AND DRIVERS.** Amending Ordinance 16-25, relating to private transportation services and drivers. (Submitted by Councilmember Kobayashi) The proposed CD1 (OCS2016-1119/11/14/2016 10:57) makes the following amendments:
  - A. Amends the article established by Ordinance 16-25 to make various changes to ensure the health and safety of passengers of private transportation vehicles.
  - B. Allows a 60-day grace period starting on January 15, 2016 to allow private transportation companies and drivers time to comply with the new requirements. During this period, the department will be able to issue and renew taxicab driver certificates which will expire upon the end of the 60-day grace period.
  - C. States that the director may establish fees.
  - D. Requires that the department certify a driver if the driver and the private transportation company are one and the same person.
  - E. Designates that the effective date of the Bill, for most of the provisions, is January 15, 2017.
  - F. Makes miscellaneous technical and non-substantive amendments.



ANN H. KOBAYASHI, Chair  
Committee on Budget



DEPARTMENT OF PLANNING AND PERMITTING  
**CITY AND COUNTY OF HONOLULU**  
650 SOUTH KING STREET, 7<sup>TH</sup> FLOOR • HONOLULU, HAWAII 96813  
PHONE: (808) 768-8000 • FAX: (808) 768-6041  
DEPT. WEB SITE: [www.honolulu.gov](http://www.honolulu.gov) • CITY WEB SITE: [www.honolulu.gov](http://www.honolulu.gov)

KIRK CALDWELL  
MAYOR



ARTHUR D. CHALLACOMBE  
ACTING DIRECTOR  
KATHY K. SOKUGAWA  
ACTING DEPUTY DIRECTOR  
2016/CUP-62(AB)

**NOTICE OF APPLICATION**

**CONDITIONAL USE PERMIT – MINOR**

File No.: 2016/CUP-62  
Owner/Applicant: Corporation of the Presiding Bishop of the Church of Jesus Christ of Latter-day Saints  
Agent: PBR Hawaii & Associates (Greg Nakai)  
Location: 56-589 Puuluana Street - Kahuku  
Tax Map Key: 5-6-2: 28 and 47 (por.)  
Zoning: R-5 Residential District  
Acceptance Date: November 7, 2016

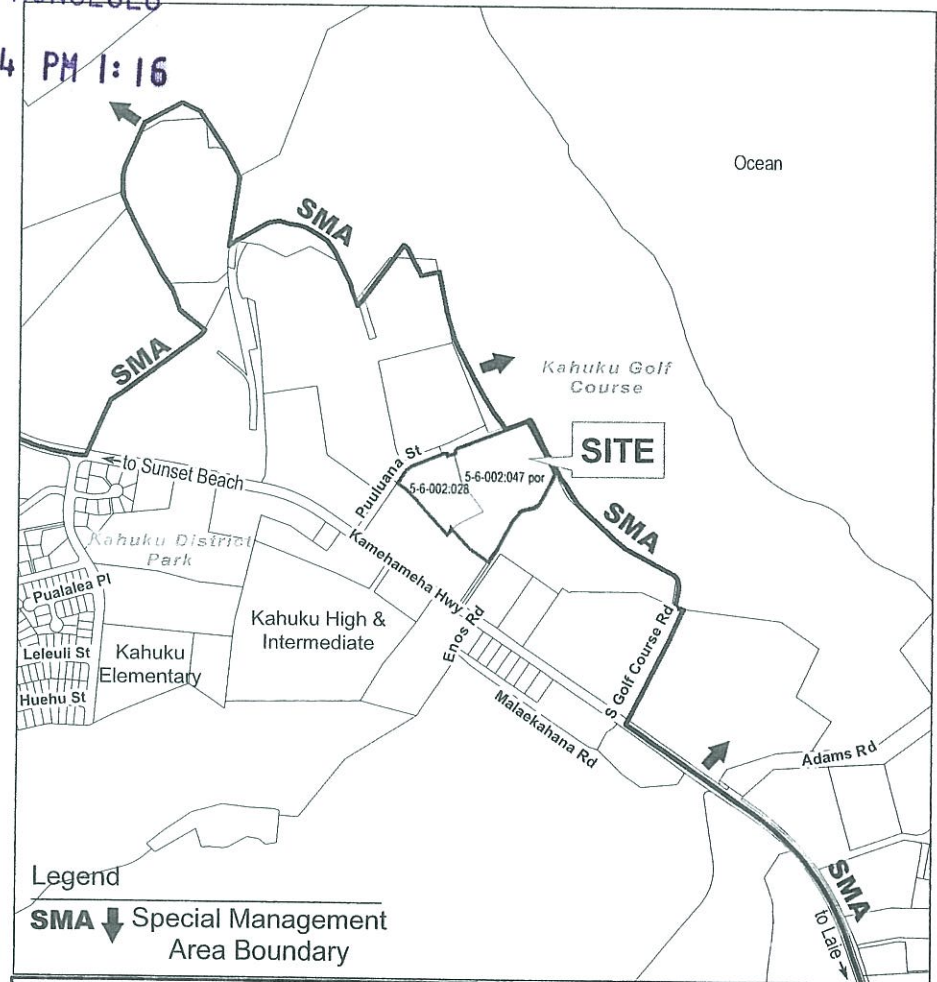
This is to inform you that we are reviewing an application for a Conditional Use Permit – Minor (CUPm) to construct a new (second) meeting facility (church) on the subject parcels in the R-5 Residential District. The proposal includes a new 18,294-square-foot building, 295 new parking spaces, and other associated site improvements, such as grading and drainage improvements. Additionally, 52 new parking spaces will be constructed to support the existing meeting facility.

You may review the application material at our office, Monday through Friday, between the hours of 7:45 a.m. and 4:30 p.m., at 650 South King Street, 7<sup>th</sup> Floor. A copy will also be available at the Kahuku Library. We have attached a location map of the Project for reference.

Pursuant to Land Use Ordinance Section 21-2.40-1(c), adjoining property owners shall be asked whether they wish to have a Public Hearing on the proposed Project, and whether there are any potentially adverse external effects of the proposed Project on the immediate neighborhood. If, in the judgment of the Director of Planning and Permitting (Director), there is sufficient cause to hold a Public Hearing, the Director shall hold a Public Hearing, which may be held within the area, no sooner than 45 days after acceptance of the completed application. In such cases, the Applicant shall provide written notice concerning when and where the Public Hearing will be held, and the Public Hearing will also be advertised in the Public Notices insert of the Honolulu Star-Advertiser.

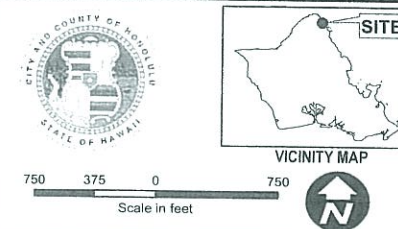
Should you wish to offer comments on this application, you may contact Alex Beatty of our staff at 768-8032 or [abeatty@honolulu.gov](mailto:abeatty@honolulu.gov). Please refer to File No. 2016/CUP-62 in your response. Due to statutory deadlines, please provide your written comments to the Department of Planning and Permitting by **November 28, 2016**. Should you know of any interested person who has not received this notification, we would appreciate it if you would inform them.

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Legend

**SMA** ↓ Special Management Area Boundary



**LOCATION MAP WITH SMA  
KAHUKU**

POI: 614716  
TAX MAP KEY(S): 5-6-002:028, 5-6-002:047 por

FOLDER NO.: 2016/CUP-62

Prepared by: Department of Planning & Permitting  
City and County of Honolulu

Date Prepared: Nov. 4, 2016

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**CITY AND COUNTY OF HONOLULU  
DEFERRED COMPENSATION PLAN QUARTERLY COMMITTEE MEETING  
FRIDAY, November 18, 2016  
10:00 A.M. TO 12:00 P.M.  
Mayor's Conference Room  
Honolulu Hale  
530 South King Street, 3<sup>rd</sup> Floor  
Honolulu, HI 96813**

**AGENDA**

- I. CALL TO ORDER:** Chair
- II. MINUTES OF PREVIOUS MEETING – Action**
  - A. Quarterly Committee Meeting, August 26, 2016
- III. PUBLIC COMMENTS – Information**
- IV. VOYA REPORT – Information/Action**
  - A. Quarterly report
  - B. Stabilizer update
  - C. Update and Revision of Plan Document and Adoption Agreement; Plan Sponsor Roth Election Form
  - D. Custom newsletter content for March 2017 issue
  - E. Other issues
- V. SST BENEFITS CONSULTING REPORT – Information/Action**
  - A. Semi-Annual fund review
  - B. Watch List update
  - C. Legislative and Regulatory update
  - D. Other issues
- VI. OTHER BUSINESS – Information/Action**
  - A. National Retirement Security Week summary
  - B. NAGDCA 2016 Conference highlights
  - C. Consulting services RFP status

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**VII. REPORT ON ADMINISTRATIVE EXPENSES – Information/Action**

**VIII. EXECUTIVE SESSION (as required)**

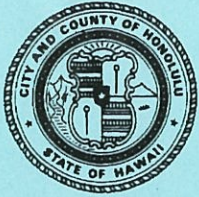
The Executive Session is to consult in a closed meeting with the attorneys for the Deferred Compensation Plan Committee on questions and issues pertaining to claims and other matters on the Committee's powers, duties, privileges, immunities and/or liabilities.

**IX. NEXT MEETING DATE – Information**

A. 2017 Meeting Schedule

**X. ANNOUNCEMENTS**

**XI. ADJOURNMENT**



# CITY COUNCIL

CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII 96813-3077

## BUDGET COMMITTEE

### Voting Members:

Ann H. Kobayashi, Chair  
Joey Manahan, Vice Chair  
Carol Fukunaga  
Trevor Ozawa  
Kymberly Marcos Pine

## AGENDA

REGULAR MEETING  
COMMITTEE MEETING ROOM  
WEDNESDAY, NOVEMBER 16, 2016  
9:00 A.M.

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C & C OF HONOLULU  
2016 NOV 10 PM 4:28

### SPEAKER REGISTRATION:

Persons wishing to testify are requested to register by 9:00 a.m. as follows:

- On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
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### WRITTEN TESTIMONY:

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\* \* \* \* \*

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**FOR APPROVAL**

MINUTES OF SEPTEMBER 21, 2016 MEETING

**FOR ACTION**

1. **COMMUNICATION D-723 – TAX COMPROMISE FOR NANAKULI VILLAGE CENTER.** From the Department of Budget and Fiscal Services requesting a one-time real property tax compromise for the following Nanakuli Village Center parcels: TMK 8-9-002-001-0000 to \$19,566.87 for FY 2007-2012, TMK 8-9-002-001-0002 to \$2,100.00 for FY 2013-2016 and TMK 8-9-002-001-0003 to \$40,119.18 for FY 2013-2016.
2. **RESOLUTION 16-295 – TRANSFER OF FUNDS (RHB).** Authorizing the Department of Budget and Fiscal Services to transfer \$179,000 from the Provision for Salary Adjustments and Accrued Vacation Pay to the Royal Hawaiian Band, for Fiscal Year 2017 to meet salary cost associated with the change in bargaining units. (Transmitted by Communication D-747)
3. **RESOLUTION 16-296 – TRANSFER OF FUNDS (HFD).** Relating to the Executive Operating Budget and Program for Fiscal Year 2017, and the transfer of funds by the Honolulu Fire Department. (Transmitted by Communication D-749)
4. **RESOLUTION 16-291 – CDBG AND HOME PROJECTS SELECTION COMMITTEE.** Selecting members for the CDBG and HOME projects selection committee.
5. **RESOLUTION 16-298 – SALARY COMMISSION.** Relating to the Appointment of \_\_\_\_\_ to serve on the Salary Commission of the City and County of Honolulu.
6. **RESOLUTION 16-289 – MILILANI MIDDLE SCHOOL.** Authorizing the execution of a Letter of Intent between the City and County of Honolulu ("City") and the State of Hawaii Department of Education ("DOE") to condemn land for the expansion of Mililani Middle School. (Transmitted by Communication MM-117)  
  
**PROPOSED CD1 TO RESOLUTION 16-289** – (Submitted by Councilmember Kobayashi) The proposed CD1 (OCS2016-1095/11/19/2016 1:10 PM) makes the following amendments:
  - A. Amends the eighth and ninth WHEREAS paragraphs to add references to Mililani Middle School.



Budget Committee Agenda  
Wednesday, November 16, 2016

- B. Amends the BE IT RESOLVED paragraph to remove duplicative consent and approval language; and
  - C. Makes miscellaneous technical and nonsubstantive amendments.
7. **RESOLUTION 16-294 – EDDIE AIKAU BIG WAVE INTERNATIONAL.** Urging the City Administration to find a solution to allow the Eddie Aikau Big Wave Invitational to be held for the 2016-2017 season.
  8. **RESOLUTION 16-278 – INTERGOVERNMENTAL AGREEMENT (ALCOHOL COMPLIANCE AND ENFORCEMENT PROJECT).** Relating to an intergovernmental agreement between the Honolulu Liquor Commission and the University of Hawai'i's Office of Public Health Studies. (Transmitted by Communication D-703)
  9. **RESOLUTION 16-282 – LEASE OF CITY PROPERTY (LOWELL PLACE).** Authorizing the lease of City property to Catholic Charities Hawaii for special needs housing under Section 28-3.5, Revised Ordinances of Honolulu. (Transmitted by Communication D-721)
  10. **RESOLUTION 16-283 – LEASE OF CITY PROPERTY (KUNAWAI LANE).** Authorizing the lease of City property to Catholic Charities Hawaii for special needs housing under Section 28-3.5, Revised Ordinances of Honolulu. (Transmitted by Communication D-721)
  11. **RESOLUTION 16-284 – LEASE OF CITY PROPERTY (HALOA DRIVE).** Authorizing the lease of City property to Hale Kipa, Inc. for special needs housing under Section 28-3.5, Revised Ordinances of Honolulu. (Transmitted by Communication D-721)
  12. **RESOLUTION 16-285 – LEASE OF CITY PROPERTY (MAKUAHINE STREET).** Authorizing the lease of City property to Hale Kipa, Inc. for special needs housing under Section 28-3.5, Revised Ordinances of Honolulu. (Transmitted by Communication D-721)
  13. **RESOLUTION 16-286 – LEASE OF CITY PROPERTY (MAKAALOA STREET).** Authorizing the lease of City property to Hale Kipa, Inc. for special needs housing under Section 28-3.5, Revised Ordinances of Honolulu. (Transmitted by Communication D-721)



Budget Committee Agenda  
Wednesday, November 16, 2016

14. **RESOLUTION 16-287 – LEASE OF CITY PROPERTY.** Authorizing the lease of City property to Child and Family Services for special needs housing under Section 28-3.5, Revised Ordinances of Honolulu. (Transmitted by Communication D-721)
15. **RESOLUTION 16-300 – LEASE OF CITY PROPERTY (MAUNAKEA MARKETPLACE).** Approving a ten year extension for the long-term commercial ground lease for the Maunakea Marketplace, identified as TMK: 1-7-003:096. (Transmitted by Communication D-753)
16. **RESOLUTION 16-299 – LEASE OF CITY PROPERTY (RIVER PAUAHI APARTMENTS PROJECT).** Authorizing the assignment and extension of a lease of City property with River Pauahi Partners, LP for the River Pauahi Apartments Project under Section 28-3.4, Revised Ordinances of Honolulu (Transmitted by Communication D-752)
17. **BILL 66 (2016) - REAL PROPERTY DEDICATION FOR GOVERNMENT OWNED AGRICULTURAL LAND.** Providing for the lessees of government-owned agricultural land to dedicate their leased lands for vacant Agricultural use from the effective date of the lease, license, or permit. (Bill passed first reading on 11/2/16; Transmitted by Communication D-722)

**PROPOSED CD1 TO BILL 66 (2016)** – (Submitted by Councilmember Kobayashi)  
The proposed CD1 (OCS2016-1096/11/10/2016 10:42 AM) makes the following amendments:

1. Amends the bill so that ROH subsection 8-7.3(d) is amended to include the following language:  
  
"With the owner's written authorization, lessees, licensees, and permittees of government owned land not currently in productive agricultural use, may petition to dedicate the government owned land as vacant agricultural land, effective as of the commencement date of the lease, license or permit."
  2. Makes various technical and non-substantive amendments.
18. **BILL 61 (2016), CD1 – REAL PROPERTY TAXATION.** Clarifying that the payment of the late filing penalty of \$500.00 must be made at the time of the late filing. (Bill passed second reading and public hearing on 11/2/16)
  19. **BILL 63 (2016) – PROPERTY TAXES.** Amending Chapter 8 of the Revised Ordinances of Honolulu 1990, in regards to the compromise of claims concerning real property taxes. (Bill passed first reading on 11/2/16)



Budget Committee Agenda  
Wednesday, November 16, 2016

20. **BILL 58 (2016) - HOUSING DEVELOPMENT SPECIAL FUND.** Specifying that moneys received to satisfy affordable housing requirements must be deposited in the housing development special fund. (Bill passed second reading and public hearing on 11/2/16)

**PROPOSED CD1 TO BILL 58 (2016)** – (Submitted by Councilmember Kobayashi)  
The proposed CD1 (OCS2016-1094/11/9/2016 9:02 AM) makes the following amendments:

1. Changes the references to the "public housing development account" to the "affordable housing development account."
  2. Amends subsection (e) to specify that "Affordable housing" means housing for households earning 100 percent or less of the area median income in the city.
  3. Makes various technical and non-substantive amendments.
21. **BILL 64 (2016) – MOTOR VEHICLE REGISTRATION.** Addressing the registration of new and used motor vehicles. (Bill passed first reading on 11/2/16)
22. **BILL 55 (2016) – PRIVATE TRANSPORTATION SERVICES AND DRIVERS.** Making amendments to Ordinance 16-25, relating to private transportation services and drivers. (Bill passed second reading and public hearing on 10/5/16; Committee deferred action on 10/19/16)
23. **BILL 65 (2016) - TAXICAB COMPANIES AND DRIVERS, AND PRIVATE TRANSPORTATION SERVICES COMPANIES AND DRIVERS.** Amending certain provisions under Article 12, Revised Ordinances of Honolulu 1990, as amended, and Ordinance 16-25 to further the purpose of ensuring the health and well-being of passengers and that the drivers operate in a safe manner and accord consistency with the provisions governing private transportation services companies and drivers. (Bill passed first reading on 11/2/16; Transmitted by Communication D-720)

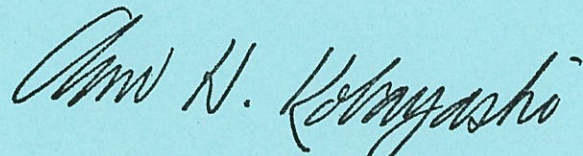


Budget Committee Agenda  
Wednesday, November 16, 2016

24. **RESOLUTION 16-248 - HONOLULU RAIL PROJECT.** Reaffirming the Honolulu City Council's support of completing the Honolulu Rail Project to Ala Moana Shopping Center. (Committee deferred action on 10/19/16)
25. **RESOLUTION 16-238 - GENERAL EXCISE TAX SURCHARGE.** Expressing Council support for the Honolulu High-Capacity Transit Corridor Project and urging the State Legislature to extend the General Excise Tax surcharge to provide an ongoing and decided source of funding for the rail system. (Committee deferred action on 10/19/16)

**FOR DISCUSSION**

26. **UPDATE ON THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT-NATIONAL HOUSING TRUST FUND MONIES.**

A handwritten signature in black ink, reading "Ann H. Kobayashi". The signature is fluid and cursive, with the first letters of the first and last names being capitalized and prominent.

ANN H. KOBAYASHI, Chair  
Committee on Budget

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LIQUOR COMMISSION  
CITY AND COUNTY OF HONOLULU  
PACIFIC PARK PLAZA  
711 KAPIOLANI BOULEVARD, SUITE 600  
HONOLULU, HAWAII 96813

AGENDA – EIGHTEENTH MEETING

THURSDAY, NOVEMBER 17, 2016  
4:00 P.M.

PUBLIC HEARINGS:

- |    |                                                                                                                                                  |                                                                                                                                         |
|----|--------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|
| 1. | Appl. No. 17-7710 from<br>Katsumidori U.S.A., Inc.,<br>dba Katsu Midori Sushi<br>Tokyo, 100 Holomoana<br>Street (Hawaii Prince<br>Hotel Waikiki) | For a Restaurant General license<br>(Category No. 2 – Live<br>Entertainment or Recorded Music<br>and Dancing) (Prelim. Hrg.<br>9/22/16) |
| 2. | Appl. No. 17-7741 from<br>Shirokiya Holdings Inc.,<br>dba Vintage Cave Café,<br>1450 Ala Moana<br>Boulevard, Suite #1380                         | For a Restaurant General license<br>(Category No. 2 – Live<br>Entertainment or Recorded Music<br>and Dancing) (Prelim. Hrg.<br>9/22/16) |
| 3. | Appl. No. 17-7749 from<br>AGR, Inc., dba Brick<br>Oven Pizza,<br>1111 Dillingham<br>Boulevard, Unit E-9                                          | For a Restaurant General license<br>(Category No. 1 – Standard Bar)<br>(Prelim. Hrg. 9/22/16)                                           |

LICENSE APPLICATIONS:

Special License Application:

- |                                                                                                                                          |                                                                                    |
|------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------|
| 4. Appl. No. 17-8785 from Free Spirits LLC, dba Free Spirits LLC, 2411 Makiki Heights Drive (The Honolulu Museum of Arts Spalding House) | For a Special General license on Friday, November 25, 2016, from 5 p.m. to 10 p.m. |
|------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------|

PRELIMINARY HEARINGS:

- |                                                                                                                                                              |                                                                                                                                                                                                           |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 5. Trans. Appl. No. 17-8682 from H Mart Honolulu, Corp.                                                                                                      | For the transfer of the business and Retail General license of D & G Global Investment Inc., dba Queen's Supermarket, 1010 Kaili Street, and for a change of trade name to H Mart Honolulu, Corp. (D0957) |
| 6. Appl. No. 17-8859 from WBCK, LP, dba Waikiki Brewing Company, Kakaako, 831 Queen Street                                                                   | For a Brew Pub General license (Category No. 2 - Live Entertainment or Recorded Music and Dancing)                                                                                                        |
| 7. Appl. No. 17-8916 from Sophie's Gourmet Hawaiian Pizzeria L.L.C., dba Sophie's Gourmet Hawaiian Pizzeria L.L.C., 7192 Kalaniana'ole Highway, Suite D-100A | For a Restaurant Beer and Wine license (Category No. 1 – Standard Bar)                                                                                                                                    |



LICENSE APPLICATIONS: (CONT.)

Stock Transfer Application:

- |                                                                                                                                |                                                                                   |
|--------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|
| 8. Appl. No. 17-8129 from Waikiki Resort Hotel, Inc., dba Waikiki Resort Hotel, Hotel General license, 2460 Koa Avenue (L0036) | For approval of the transfer of capital stock and notification of new stockholder |
|--------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|

REQUESTS:

- |                                                                                                                                                                                                                       |                                                                                                                                                                                                   |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 9. Korean Air Lines, Co., Ltd., dba Korean Air VIP Lounge, Dispenser General license (Category No. 1 – Standard Bar), 300 Rodgers Boulevard, Central Concourse Building 350, (Honolulu International Airport) (E1552) | Requesting approval to allow the liquor license renewal process to continue<br><br>(License renewed; not yet picked up)<br><br>(Continued from August 18, 2016)<br><br>[History: 7/7/16, 8/18/16] |
| 10. Ferguson's Irish Pub LLC, dba Ferguson's Irish Pub, Dispenser General license (Category No. 1 – Standard Bar), 729 Bishop Street (E0120)                                                                          | Requesting approval to temporarily extend its licensed premises to include the Arcade, approximately 73 feet by 63 feet, from November 20, 2016 to February 19, 2017, from 11 a.m. to 12 midnight |
| 11. Request No. 17-9026 from Hilton Hawaiian Village LLC, dba Hilton Hawaiian Village, Hotel General license, 2005 Kalia Road (L0005)                                                                                 | Requesting approval to permanently extend its licensed premises approximately 9,600 square feet                                                                                                   |

REQUESTS: (CONT.)

- |                                                                                                                                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
|------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 12. Buzinkus, LLC, dba<br>Agu Ramen, Restaurant<br>General license (Category<br>No. 1 – Standard Bar),<br>925 Isenberg Street<br>(R1073) | Requesting further extension of<br>long-term catering for an<br>additional 60 days, from<br>November 29, 2016, to January 27,<br>2017, subject to payment of<br>additional fees<br><br>(Appl. No. 16-3966 approved on<br>February 4, 2016, for 60 days<br>(2/4/16 to 4/3/16); License<br>No. P1473 issued)<br><br>(Catering to 590 Farrington<br>Highway, Unit #510, Kapolei<br>Marketplace at Kapolei Shopping<br>Center)<br><br>[Prior requests to extend catering<br>period approved on:<br>March 24, 2016 (4/4/16 to 6/2/16);<br>July 28, 2016 (8/1/16 to 9/29/16);<br>September 22, 2016 (9/30/16 to<br>11/28/16)] |
| 13. M Waikiki LLC, dba The<br>Modern Honolulu, Hotel<br>General license,<br>1775 Ala Moana<br>Boulevard (L0051)                          | Requesting approval to extend<br>liquor service hours and live music<br>to 12:30 a.m. on January 1, 2017 at<br>the upper pool deck (Sunset Beach<br>Deck)                                                                                                                                                                                                                                                                                                                                                                                                                                                               |

ACCEPTANCE OF PLEA AND ADOPTION OF DECISION AND ORDER:

- |                                             |                                                              |
|---------------------------------------------|--------------------------------------------------------------|
| 14. 1 2 3 Store<br>(LCV 16-0293)<br>(D0993) | For acceptance of plea and<br>adoption of Decision and Order |
|---------------------------------------------|--------------------------------------------------------------|

ACCEPTANCE OF PLEA AND ADOPTION OF DECISION AND ORDER:  
(CONT.)

- |     |                                                                  |                                                              |
|-----|------------------------------------------------------------------|--------------------------------------------------------------|
| 15. | Cattle Company Steakhouse<br>(LCV 16-0315)<br>(R0662)            | For acceptance of plea and<br>adoption of Decision and Order |
| 16. | Hilton Garden Inn Waikiki<br>Beach<br>(LCV 16-0271)<br>(L0059)   | do.                                                          |
| 17. | Honolulu Lodge No. 616<br>B P O Elks<br>(LCV 16-0299)<br>(F0004) | do.                                                          |
| 18. | Japanese Restaurant Aki<br>(LCV 16-0305)<br>(R0696)              | do.                                                          |
| 19. | KS Market<br>(LCV 16-0292)<br>(D0587)                            | do.                                                          |
| 20. | Lea Lea Airport Lounge<br>(LCV 16-0311)<br>(R1061)               | do.                                                          |
| 21. | Pagoda Floating Restaurant<br>(LCV 16-0284)<br>(R0989)           | do.                                                          |
| 22. | Sushi Izakaya Shin<br>(LCV 16-0295)<br>(R0934)                   | do.                                                          |
| 23. | Ting's Place<br>(LCV 16-0308)<br>(E0597)                         | do.                                                          |



ACCEPTANCE OF PLEA AND ADOPTION OF DECISION AND ORDER:  
(CONT.)

- |                                                                     |                                                              |
|---------------------------------------------------------------------|--------------------------------------------------------------|
| 24. Tommy Bahama<br>(LCV 16-0280)<br>(R1125)                        | For acceptance of plea and<br>adoption of Decision and Order |
| 25. Young's Market Company<br>of Hawaii<br>(LCV 16-0291)<br>(C0004) | do.                                                          |

ADJUDICATION HEARINGS:

- |                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
|-----------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 26. Malama Market<br>(LCV 16-0121)<br>(D0206)             | Licensee failed to notify the<br>Commission in writing of the name,<br>age, and place of residence of<br>officers or directors within thirty<br>days from the date of election of<br>such officers or directors (Violation<br>of Section 281-41(i)) (Date of<br>violation: On or about<br>December 14, 2015, and/or during<br>the period between November 13,<br>2015 and December 14, 2015)<br><br>(Continued from September 8,<br>2016)<br><br>[History: 7/7/16, 9/8/16] |
| 27. The Shack, Hawaii Kai LLC<br>(LCV 16-0321)<br>(R0927) | Licensee failed to file with the<br>Commission, on or before August 1,<br>2016, a report as directed by the<br>Commission showing the gross<br>amount of liquor sold by the<br>Licensee during the twelve months<br>beginning July 1, 2015, and ending<br>June 30, 2016 (Violation of<br>Rule 3-81-17.54(c))                                                                                                                                                               |

ADJUDICATION HEARINGS: (CONT.)

- |                                                       |                                                                                                                                                                                                                                                                                      |
|-------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 28. Chevron Stations Inc.<br>(LCV 16-0322)<br>(D0948) | Licensee failed to file with the Commission, on or before August 1, 2016, a report as directed by the Commission showing the gross amount of liquor sold by the Licensee during the twelve months beginning July 1, 2015, and ending June 30, 2016 (Violation of Rule 3-81-17.54(c)) |
| 29. Chevron Stations Inc.<br>(LCV 16-0323)<br>(D0982) | Licensee failed to file with the Commission, on or before August 1, 2016, a report as directed by the Commission showing the gross amount of liquor sold by the Licensee during the twelve months beginning July 1, 2015, and ending June 30, 2016 (Violation of Rule 3-81-17.54(c)) |
| 30. Chevron Stations Inc.<br>(LCV 16-0325)<br>(D0866) | Licensee failed to file with the Commission, on or before August 1, 2016, a report as directed by the Commission showing the gross amount of liquor sold by the Licensee during the twelve months beginning July 1, 2015, and ending June 30, 2016 (Violation of Rule 3-81-17.54(c)) |
| 31. Chevron Stations Inc.<br>(LCV 16-0326)<br>(D0867) | Licensee failed to file with the Commission, on or before August 1, 2016, a report as directed by the Commission showing the gross amount of liquor sold by the Licensee during the twelve months beginning July 1, 2015, and ending June 30, 2016 (Violation of Rule 3-81-17.54(c)) |

ADJUDICATION HEARINGS: (CONT.)

- |                                                                |                                                                                                                                                                                                                                                                                      |
|----------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 32. Chevron Stations Inc.<br>(LCV 16-0327)<br>(D0869)          | Licensee failed to file with the Commission, on or before August 1, 2016, a report as directed by the Commission showing the gross amount of liquor sold by the Licensee during the twelve months beginning July 1, 2015, and ending June 30, 2016 (Violation of Rule 3-81-17.54(c)) |
| 33. N.K. Wine Shop<br>Incorporated<br>(LCV 16-0328)<br>(D1182) | Licensee failed to file with the Commission, on or before August 1, 2016, a report as directed by the Commission showing the gross amount of liquor sold by the Licensee during the twelve months beginning July 1, 2015, and ending June 30, 2016 (Violation of Rule 3-81-17.54(c)) |
| 34. Brandy's Grill<br>(LCV 16-0329)<br>(E0791)                 | Licensee failed to file with the Commission, on or before August 1, 2016, a report as directed by the Commission showing the gross amount of liquor sold by the Licensee during the twelve months beginning July 1, 2015, and ending June 30, 2016 (Violation of Rule 3-81-17.54(c)) |
| 35. Paradise Cove Luau<br>(LCV 16-0330)<br>(R0065)             | Licensee failed to file with the Commission, on or before August 1, 2016, a report as directed by the Commission showing the gross amount of liquor sold by the Licensee during the twelve months beginning July 1, 2015, and ending June 30, 2016 (Violation of Rule 3-81-17.54(c)) |



ADJUDICATION HEARINGS: (CONT.)

- |                                                           |                                                                                                                                                                                                                                                                                      |
|-----------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 36. Club 939<br>(LCV 16-0331)<br>(E0270)                  | Licensee failed to file with the Commission, on or before August 1, 2016, a report as directed by the Commission showing the gross amount of liquor sold by the Licensee during the twelve months beginning July 1, 2015, and ending June 30, 2016 (Violation of Rule 3-81-17.54(c)) |
| 37. Fort Ruger Market<br>(LCV 16-0333)<br>(D0123)         | Licensee failed to file with the Commission, on or before August 1, 2016, a report as directed by the Commission showing the gross amount of liquor sold by the Licensee during the twelve months beginning July 1, 2015, and ending June 30, 2016 (Violation of Rule 3-81-17.54(c)) |
| 38. Wu's Sundries<br>(LCV 16-0334)<br>(D0358)             | Licensee failed to file with the Commission, on or before August 1, 2016, a report as directed by the Commission showing the gross amount of liquor sold by the Licensee during the twelve months beginning July 1, 2015, and ending June 30, 2016 (Violation of Rule 3-81-17.54(c)) |
| 39. Vivian's Liquor & Grocery<br>(LCV 16-0335)<br>(D0562) | Licensee failed to file with the Commission, on or before August 1, 2016, a report as directed by the Commission showing the gross amount of liquor sold by the Licensee during the twelve months beginning July 1, 2015, and ending June 30, 2016 (Violation of Rule 3-81-17.54(c)) |

ADJUDICATION HEARINGS: (CONT.)

- |                                                |                                                                                                                                                                                                                                                                                      |
|------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 40. Shingen<br>(LCV 16-0336)<br>(R0802)        | Licensee failed to file with the Commission, on or before August 1, 2016, a report as directed by the Commission showing the gross amount of liquor sold by the Licensee during the twelve months beginning July 1, 2015, and ending June 30, 2016 (Violation of Rule 3-81-17.54(c)) |
| 41. Leslie's Place<br>(LCV 16-0337)<br>(I0056) | Licensee failed to file with the Commission, on or before August 1, 2016, a report as directed by the Commission showing the gross amount of liquor sold by the Licensee during the twelve months beginning July 1, 2015, and ending June 30, 2016 (Violation of Rule 3-81-17.54(c)) |

OTHER BUSINESS:

- |                                                                 |                                                                                                                                                                                                                                                                                                         |
|-----------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 42. Neal T. Gota, Esq., on<br>behalf of Senia LLC, dba<br>Senia | Re: Appl. No. 16-3677 for a Restaurant General license (Category No. 2 - Live Entertainment or Recorded Music and Dancing) at 75 North King Street – Requesting approval for a partial final inspection for the entire first floor<br><br>(Application approved on May 5, 2016; license not yet issued) |
|-----------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

OTHER BUSINESS: (CONT.)

43. Liquor Administrator

Review of Appl. No. 16-3517 from Stats LLC, dba Stats Sports Bar Honolulu, for a Dispenser General license (Category No. 3 - Live Entertainment or Recorded Music and Dancing) at 1687 Kapiolani Boulevard

(Application approved on April 7, 2016; license not yet issued)

(Continued from November 3, 2016)

44. Liquor Administrator

Review of Appl. No. 16-3677 from Senia LLC, dba Senia, for a Restaurant General license (Category No. 2 - Live Entertainment or Recorded Music and Dancing) at 75 North King Street

(Application approved on May 5, 2016; license not yet issued)

45. Liquor Administrator

Administrative matters – Weekly report to the Commission, 90-day event schedule and work plan coordination

If you require special assistance, auxiliary aid and/or service to participate in this meeting (i.e., sign language interpreter; interpreter for language other than English, or wheelchair accessibility), please email your detailed request to [liquor@honolulu.gov](mailto:liquor@honolulu.gov), or call Tammie Uyechi at 768-7308, at least three (3) business days prior to the meeting.





## KAIMUKI NEIGHBORHOOD BOARD NO. 4

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET, ROOM 406 • HONOLULU, HAWAII, 96813  
PHONE: (808) 768-3710 • FAX: (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

### REGULAR MEETING AGENDA

Wednesday, November 16, 2016

Kaimuki Christian Church, Fellowship Hall

1117 Koko Head Avenue

7:00 p.m. to 9:00 p.m.

**Rules of Speaking:** Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair, to address comments to the Chair. Speakers are encouraged to keep their comments under three (3) minutes, and those giving reports are urged to keep their reports to three (3) minutes or less. Please silence all electronic devices.

**Note:** The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda.

All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the Board at the meeting.

**If submitting written testimony, please note the Board and agenda item(s) your testimony concerns.**

Send to: Neighborhood Commission Office, 530 South King Street, Room 406, Honolulu, HI 96813.

Fax: (808) 768-3711. Email: [nbtestimony@honolulu.gov](mailto:nbtestimony@honolulu.gov).

1. **Call to Order:** Chair Lyle Bullock Jr.
2. **Public Safety Reports:**
  - 2.1 Honolulu Police Department (HPD)
  - 2.2 Honolulu Fire Department (HFD)
  - 2.3 Board of Water Supply (BWS)
3. **Filling of Vacant Board Seats:** There are two (2) vacancies on the Board. The two (2) vacancies are in Sub-district One (1), East Kaimuki and Business District. Residents interested in filling a vacant board seat must bring current proof of residency to the Board meeting.
4. **Elected Officials:** Limited to three (3) minutes each.
  - 4.1 Mayor Kirk Caldwell's Representative: Director Mark Wong, Department of Information Technology
  - 4.2 Councilmember Ann Kobayashi (City Council District 5)
  - 4.3 Councilmember Trevor Ozawa (City Council District 4)
  - 4.4 Governor David Ige's Representative: Pankaj Bhanot, Director of the Department of Human Services or Leonard Hoshijo, Deputy Director of the Department of Labor and Industrial Relations
  - 4.5 Senate District 9
  - 4.6 State Senator Les Ihara Jr. (Senate District 10)
  - 4.7 Speaker Emeritus Calvin K.Y. Say (Representative District 20)
  - 4.8 State Representative Bertrand Kobayashi (Representative District 19)
5. **Public Input:** Limited to three (3) minutes each  
Items that are not listed on the agenda may be discussed but no Board action may be taken.
6. **Board Administration and Discussions:**
  - 6.1 Approval of the October 19, 2016 Regular Meeting Minutes
  - 6.2 Board Correspondence introduction and discussion:
    - 6.2.1 Keep the Hawaiian Islands Beautiful
    - 6.2.2 Doris Duke Foundation EA
7. **Reports:**
  - 7.1 Treasurer's Report
  - 7.2 Members attendance at other Meetings

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**8. Announcements:**

- 8.1 The Kaimuki Neighborhood Board No. 4 will be in Recess for December 2016.
- 8.2 The next regular meeting of the Kaimuki Neighborhood Board No. 4 will be held on Wednesday, January 18, 2017, 7:00 p.m. at the Kaimuki Christian Church, Fellowship Hall located on 1117 Koko Head Avenue.

**9. Adjournment**

A mailing list is maintained for interested persons and agencies to receive this Board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO), Honolulu Hale, 530 South King Street, Room 406, Honolulu, Hawaii 96813; Telephone (808) 768-3710 or Fax (808) 768-3711; Agendas and minutes are also available on the internet at [www.honolulu.gov/nco](http://www.honolulu.gov/nco).

Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the NCO at 768-3710 between 8:00 a.m. and 4:00 p.m., at least 24-hours before the scheduled meeting.





## KALIHI – PALAMA NEIGHBORHOOD BOARD NO. 15

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813  
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

**REGULAR MEETING AGENDA  
WEDNESDAY, NOVEMBER 16, 2016  
KALIHI UNION CHURCH LIBRARY  
2214 NORTH KING STREET  
7:00 P.M.**

**Rules of Speaking:** Anyone wishing to speak is asked to raise his/her hand, and when recognized by the Chair, to address comments to the Chair. Speakers and those giving reports are encouraged to keep their comments to less than three (3) minutes. Please silence all electronic devices. Thank you!

1. **CALL TO ORDER:** By Chair Ryan Mandado
2. **CITY MONTHLY REPORTS – Three (3) Minutes Each:** This is an opportunity for everyone to speak directly with representatives of the Honolulu Fire Department, Honolulu Police Department, and the Board of Water Supply. Community residents are encouraged to ask the representatives questions after each report. City representatives are encouraged to remain to listen and respond to concerns under the next agenda item.
  - A. Honolulu Fire Department
  - B. Honolulu Police Department – District 1 and District 5
  - C. Board of Water Supply
  - D. Honolulu Rail Transit Project (H RTP) – Pat Lee
3. **RESIDENTS' AND COMMUNITY CONCERNS – Three (3) Minutes Each:** Meeting participants may present their community concerns at this time. Note – Due to the State "Sunshine Law," concerns not listed on the agenda may be presented, but no Board action can be taken. Items brought up may be placed on a future agenda for discussion/action.
4. **FILLING OF VACANCIES – one (1) AT-LARGE Vacancy**
5. **PRESENTATIONS**
  - A. Affordable Housing Project at HPHA Building – Ramsey Taum
6. **CITY ELECTED OFFICIALS – Three (3) Minutes Each:** This is an opportunity for everyone to speak directly with representatives of the City Administration and City elected officials. Residents are encouraged to ask the representatives questions after each report. Representatives are encouraged to remain to listen and respond to concerns under the next agenda item.
  - A. Mayor Kirk Caldwell Representative – Director Sheri Kajiwarra
  - B. Councilmember Joey Manahan – Dennis Arakaki
7. **STATE ELECTED OFFICIALS – Three (3) Minutes Each:** This is an opportunity for everyone to speak directly with representatives of the State Administration and State elected officials.
  - A. Governor David Ige
  - B. Senator Donna Mercado Kim
  - C. Senate District 13
  - D. Senator Glenn Wakai
  - E. House District 29
  - F. Representative Romy Cachola
8. **NEW BUSINESS**
9. **APPROVAL OF THE OCTOBER 19, 2016 REGULAR MEETING MINUTES**
10. **OTHER REPORTS – Three (3) Minutes Each:**
  - A. Chair's Report and Correspondence (If necessary)

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**B. Treasurer's Report**

**11. ANNOUNCEMENTS**

- A. The next Kalihi-Palama Neighborhood Board No. 15 meeting will be on Wednesday, January 18, 2016, 7:00 p.m., at the Kalihi Union Church, 2214 North King Street.
- B. The Kalihi-Palama Neighborhood Board No. 15 will be on Recess for December 2016.
- B. The Kalihi-Palama Neighborhood Board No. 15 recordings can be seen on Olelo channel 49 or at [www.olelo.org/live](http://www.olelo.org/live) at the following times:
  - 1st Monday of each month at 9:00 p.m.
  - 2nd and 4th Thursday of each month at 11:00 a.m.

**12. ADJOURNMENT**

A mailing list is maintained for interested persons and agencies to receive this board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO) at Honolulu Hale, Room 406, 530 South King Street, Honolulu, Hawaii 96813; Telephone (808) 768-3710 Fax (808) 768-3711; or call Neighborhood Assistant Neil Baarde at (808) 768-3770 or e-mail [nbaarde@honolulu.gov](mailto:nbaarde@honolulu.gov). Agendas and minutes are also available on the internet at [www.honolulu.gov/nco](http://www.honolulu.gov/nco).

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All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the board at the meeting. If submitting written testimony, please note the board and agenda item(s) your testimony concerns. Send to: Neighborhood Commission Office, 530 South King Street, Room 406, Honolulu, HI 96813. Fax: (808) 768-3711. Email: [nbtestimony@honolulu.gov](mailto:nbtestimony@honolulu.gov).



## WAIPAHU NEIGHBORHOOD BOARD NO. 22

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET, ROOM 406 • HONOLULU, HAWAII 96813  
TEL: (808) 768-3710 • FAX: (808) 768-3711 • INTERNET: [www1.honolulu.gov](http://www1.honolulu.gov)

### **REGULAR MEETING AGENDA** **THURSDAY NOVEMBER 17, 2016 7:00 P.M.** **FILIPINO COMMUNITY CENTER** **94-428 MOKUOLA STREET**

**Rules of Speaking:** Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair, to address comments to the Chair. Speakers are encouraged to keep their comments under one (1) minute, and those giving reports are urged to keep their reports less than three (3) minutes. Please silence all electronic devices.

**Note:** The board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda.

1. **CALL TO ORDER** – Vice Chair Cory Chun
2. **INTRODUCTION OF BOARD MEMBERS AND GUESTS**
3. **FIRST RESPONDER REPORTS** – (Limited to three (3) minutes each)
  - 3.1. Honolulu Fire Department (HFD)
  - 3.2. Honolulu Police Department (HPD)
  - 3.3. Weed and Seed Officer(HPD)
  - 3.4. Military Services
4. **RESIDENT AND COMMUNITY CONCERNS** – (Limited to three (3) minutes each)
5. **CITY REPORTS** – (Limited to three (3) minutes each)
  - 5.1. Mayor Kirk Caldwell Representative: Ed Manglallan, Deputy Director of Department of Facility Maintenance(DFM)
  - 5.2. Governors' Representative: Darrell Young, Deputy Director, DOT Harbor Division
  - 5.3. Councilmember Ron Menor
  - 5.4. Councilmember Brandon Elefante
  - 5.5. Board of Water Supply: Ed Dumlao
  - 5.6. Honolulu High Capacity Transit Project: Pat Lee
  - 5.7. Patsy T. Mink Central Oahu Regional Park/Waipio Soccer Complex : Marty Burke
  - 5.8. Waipahu Community Foundation: Marty Burke
  - 5.9. Oahu Metropolitan Planning Organization, Citizens Advisory Committee: Marcella Granquist
  - 5.10 Reports of Board Members Attendance at Other Meetings
  - 5.11 Other Reports
6. **BOARD BUSINESS**
  - 6.1. Approval of the October 27, 2016 Regular Meeting Minutes
  - 6.2. Treasurer's Report
  - 6.3. Chair's Report – December 2016, Board Recess.
7. **OLD BUSINESS**
8. **NEW BUSINESS**
9. **PRESENTATIONS** – (Limited to 10 minutes each)
  - 9.1 Waipahu High School Student Advocacy-Pedestrian/Traffic Safety, Kel Hirohata
  - 9.2 Leeward Bikeway, Hannah Neagle
10. **ELECTED OFFICIALS** – (Limited to three (3) minutes each)

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- 10.1.Senator Mike Gabbard
- 10.2.Senator Michelle Kidani
- 10.3.Senator Clarence Nishihara
- 10.4.Representative Henry Aquino
- 10.5.Representative Ty Cullen
- 10.6.Representative Roy Takumi
- 10.7.Representative Ryan Yamane

## 11. ANNOUNCEMENTS –

- 11.1.The next regular meeting of the Waipahu Neighborhood Board No. 22 is Thursday, January 26, 2017.
- 11.2.Waipahu Neighborhood Board No. 22 will be on recess for December 2016.
- 11.3.Other Announcements

## 12. ADJOURNMENT

A mailing list is maintained for interested persons and agencies to receive this board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO) at Honolulu Hale, Room 406, 530 South King Street, Honolulu, Hawaii 96813; Telephone (808) 768-3710 Fax (808) 768-3711; or call Neighborhood Assistant Allan Chris Acosta at (808) 768-3718 or e-mail [allan.acosta@honolulu.gov](mailto:allan.acosta@honolulu.gov). Agendas and minutes are also available on the internet at [www.honolulu.gov/nco](http://www.honolulu.gov/nco).

Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the NCO at 768-3710 between 8:00 a.m. and 4:00 p.m. at least 24 hours before the scheduled meeting.

All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the board at the meeting. If submitting written testimony, please note the board and agenda item(s) your testimony concerns. Send to: Neighborhood Commission Office, 530 South King Street, Room 406, Honolulu, HI 96813. Fax: (808) 768-3711. Email: [nbtestimony@honolulu.gov](mailto:nbtestimony@honolulu.gov).



# BOARD OF REVIEW FOR THE CITY AND COUNTY OF HONOLULU NOTICE OF HEARING

KIRK CALDWELL  
Mayor

Mike Ellis, Chair, Board  
Donald Lau, Chair, Board 2  
Lee Gordon, Chair, Board 3

Date: NOVEMBER 14, 2016  
Honolulu, Hawaii

Page 1 of 1

Tax appeals have been set for hearing by the Board of Review in the Meeting Room at 842 Bethel Street, Basement, Honolulu, Hawaii. The following Tax Appeals are scheduled for the hearing on DECEMBER 13, 2016 at 2:00 P.M., or as soon thereafter as the parties can be heard. Cases are heard on a "FIRST COME, FIRST SERVE" basis. Any persons representing the owner must have the owner's letter of authorization. You are requested to limit presentation of your case, including any oral testimony, to ten minutes, subject to extension of time at the Board's discretion. Please provide six (6) copies of any written testimony or evidence you submit to the Board. Any questions prior to the hearing, contact: RACHEL GLANSTEIN, 808-768-7980.

|    | TAXPAYER                         | TAX MAP KEY  | APPEAL NO. | YEAR |
|----|----------------------------------|--------------|------------|------|
| 1  | MAN,RAYNA A L                    | 180250300002 | 115566     | 2016 |
| 2  | LOW,BRYAN P TR                   | 210120040203 | 115475     | 2016 |
| 3  | GOO,EDWARD S H                   | 230230050011 | 114712     | 2016 |
| 4  | RUMBLE,MARK R                    | 260030130033 | 115586     | 2016 |
| 5  | FREDERICKS,KAYE H TR             | 260070040011 | 115500     | 2016 |
| 6  | GRUZINSKY,JOSEPH J/BERNADETTE TF | 260070260014 | 115245     | 2016 |
| 7  | COLETIS, MARIA                   | 260070260119 | 115585     | 2016 |
| 8  | SURFTIDE LLC                     | 260150170000 | 109831     | 2016 |
| 9  | HAGAN,WILLIAM L III              | 260210260733 | 115147     | 2016 |
| 10 | SCHEMEL,THOMAS F                 | 260230180027 | 115160     | 2016 |
| 11 | WREN,SHERRIL L                   | 260230450033 | 115572     | 2016 |
| 12 | BURNS,BETTY T                    | 290670360000 | 114532     | 2016 |
| 13 | FLORENCE E LUM                   | 310480360000 | 115240     | 2016 |
| 14 | SOGUK,NEVZAT                     | 390760130000 | 115220     | 2015 |
| 15 | SOGUK,NEVZAT                     | 390760130000 | 115222     | 2016 |
| 16 | THOMAS,CHRISTOPHER D             | 420540290000 | 115259     | 2016 |

/s/ MIKE ELLIS  
BOARD OF REVIEW  
CITY AND COUNTY OF HONOLULU

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AGENDA

Meeting of the Zoning Board of Appeals  
November 17, 2016

Time: 12:30 p.m.  
Place: **Mission Memorial Conference Room**  
Mission Memorial Building  
550 South King Street  
Honolulu, Hawaii 96813

I. CALL TO ORDER

II. CONTESTED CASE HEARINGS

- A. **(2016/ZBA-9) – AOA OF KO OLINA KAI GOLF ESTATES & VILLAS, 92-1033 Koio Drive, Unit D, Kapolei.**

FOR ACTION

1. Scheduling

Contested Case Hearing – March 2, 2017

Petitioner's Position Statement due – February 16, 2017

Director's Position Statement due – February 23, 2017

- B. **(2015/ZBA-13) – MICHAEL AND KIMBERLY DeCAPRIO, ROY INOUE, CARLETON R. CRAMER, JAMES AND ARLETTE MILLWOOD, DOUG AND SILKE WALLACE, AVIS THOMAS, KEITH AND CORINNE YONEDA, RON AND KATY LaVECCHIO, and ALIKA AKIONA, 95-999 Pikokea Street, Mililani (New Hope Central Oahu).**

FOR ACTION

1. Contested Case Hearing

- a. Petitioners Statement of Facts; Petitioner's Witness List and Statements; Petitioner's Evidence; filed July 11, 2016
- b. Petitioners' Certification of Transmittal of Appeal Documents; filed July 12, 2016
- c. New Hope Central Oahu Intervenor Position Statement ; filed July 19, 2016
- d. New Hope Central Oahu Intervenor Certificate of Service; filed July 22, 2016
- e. Director of the Department of Planning and Permitting's Position Statement; Exhibit "1"; Certificate of Service; filed July 21, 2016

### III. ADOPTION OF ZONING BOARD OF APPEALS 2017 CALENDAR

#### A. Adoption of 2017 Calendar

### IV. ADJOURNMENT

#### Information

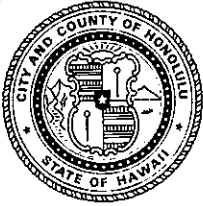
The next meeting of the Board is Thursday, December 8, 2016 at 12:30 p.m.

\*\*\*\*\*

Note: If you require special assistance, auxiliary aid and/or service to participate in the Zoning Board of Appeals meeting (i.e., sign language interpreter, interpreter for language other than English, or wheelchair accessibility), please call 768-8000, or email your request to [info@honoluluudpp.org](mailto:info@honoluluudpp.org) at least three business days prior to the event. Prompt requests will help ensure the availability of services and accommodations.

\*\*\*\*\*





**CITY COUNCIL**  
CITY AND COUNTY OF HONOLULU  
530 SOUTH KING STREET, ROOM 202  
HONOLULU, HAWAII 96813-3065  
TELEPHONE: (808) 768-5010 • FAX: (808) 768-5011

**CAROL FUKUNAGA**

HONOLULU, CITY COUNCIL, DISTRICT 6  
PHONE: 768-5006 FAX: 768-1199  
EMAIL: cafukunaga@honolulu.gov

**MEMORANDUM**

DATE: NOVEMBER 10, 2016

TO: COUNCILMEMBERS  
MANAGING DIRECTOR

FROM: CAROL FUKUNAGA, CHAIR  
COMMITTEE ON PUBLIC WORKS, INFRASTRUCTURE AND SUSTAINABILITY

SUBJECT: CANCELLATION OF THE NOVEMBER 16, 2016 COMMITTEE ON PUBLIC WORKS,  
INFRASTRUCTURE AND SUSTAINABILITY MEETING

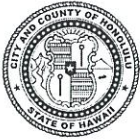
Please be advised that the Committee on Public Works, Infrastructure and Sustainability meeting scheduled for Wednesday, November 16, 2016 at 1:00 p.m. has been cancelled.

Thank you for your cooperation.

CAROL FUKUNAGA, Chair  
Committee on Public Works, Infrastructure and Sustainability

cc: City Clerk's Office  
Office of Council Services  
Office of the City Auditor  
Council Receptionist  
Council Telecasting Director  
Department of Corporation Counsel  
Department of Environmental Services  
Department of Facility Maintenance

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**WAIALAE-KAHALA NEIGHBORHOOD BOARD NO. 3**

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET, ROOM 406 • HONOLULU, HAWAII 96813  
PHONE: (808) 768-3710 • FAX: (808) 768-3711 • INTERNET: [www.honolulu.gov/nco](http://www.honolulu.gov/nco)

**REGULAR MEETING AGENDA**

Thursday, November 17, 2016, 7:00 p.m.  
Wesley United Methodist Church  
1350 Hunakai Street

**Rules of Speaking:** Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair, to address comments to the Chair. Speakers are encouraged to keep their comments under three (3) minutes, and those giving reports are urged to keep their reports under three (3) minutes. Please silence all electronic devices.

**Note:** The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda. A two-thirds (2/3) vote six (6) of this nine (9)-member Board is needed to add an item to the agenda. Items may not be added if they are of major importance and will affect a significant number of people.

- I. CALL TO ORDER – Chair Richard Turbin
- II. CITY/STATE MONTHLY REPORTS – Limited to three (3) minutes each
  - A. Honolulu Fire Department
  - B. Honolulu Police Department
  - C. Board of Water Supply
- III. REPORTS OF MEMBERS' ATTENDANCE AT OTHER MEETINGS
- IV. ELECTED OFFICIALS
  - A. Governor David Ige's Representative – Phyllis Shimabukuro-Geiser
  - B. Mayor Kirk Caldwell's Representative – Michele Nekota
  - C. Councilmember Trevor Ozawa (Council District 4)
  - D. Representative Bertrand Kobayashi (House District 19)
  - E. Representative Mark Hashem (House District 18)
  - F. State Senator District 9
- V. RESIDENTS'/COMMUNITY CONCERNS – Limited to three (3) minutes each
- VI. BOARD BUSINESS/PRESENTATIONS/OLD BUSINESS
  - Old Business:
    - A. 4607 Kahala Residences Project
    - B. Kahala Beach Erosion
    - C. Reinstallation of Bus Stop on Malia Street
  - New Business: None
- VII. APPROVAL OF October 20, 2016 REGULAR MEETING MINUTES
- VIII. REPORTS – Limited to three (3) minutes each
  - A. Treasurer's Report
- IX. ANNOUNCEMENTS
  - A. Next Regular Board Meeting – The board will recess in December 2016, the next regular meeting of the Waiialae-Kahala Neighborhood Board No. 3 will be held on Thursday, January 19, 2016.
- X. ADJOURNMENT

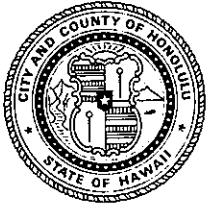
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All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the board at the meeting. If submitting written testimony, please note the board and agenda item(s) your testimony concerns. Send to: Neighborhood Commission Office, 530 South King Street, Room 406, Honolulu, HI 96813. Fax: (808) 768-3711. Email: [nbtestimony@honolulu.gov](mailto:nbtestimony@honolulu.gov).





**CITY COUNCIL**  
CITY AND COUNTY OF HONOLULU  
530 SOUTH KING STREET, ROOM 202  
HONOLULU, HAWAII 96813-3065  
TELEPHONE: (808) 768-5010 • FAX: (808) 768-5011

MEMORANDUM

DATE: November 10, 2016

TO: COUNCIL CHAIR  
COUNCILMEMBERS  
MANAGING DIRECTOR

FROM: JOEY MANAHAN, CHAIR  
COMMITTEE ON TRANSPORTATION

SUBJECT: CANCELLATION OF THE COMMITTEE ON TRANSPORTATION MEETING

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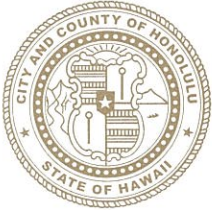
Please be advised that the Committee on Transportation meeting scheduled for Thursday, November 17, at 1:00 p.m. has been cancelled.

Thank you for your cooperation.

A handwritten signature in black ink, appearing to read "Manahan", is written over a horizontal line.

JOEY MANAHAN, Chair  
Committee on Transportation

cc: Office of Council Services  
Office of the City Clerk  
Office of the City Auditor  
Council Receptionist  
Council Telecasting Director  
Department of Corporation Counsel



# CITY COUNCIL

CITY AND COUNTY OF HONOLULU  
530 SOUTH KING STREET, ROOM 202  
HONOLULU, HAWAII 96813-3065  
TELEPHONE: (808) 768-5010 • FAX: (808) 768-5011

**TREVOR OZAWA**

*Councilmember – District IV*  
Phone: (808) 768-5004  
Fax: (808) 768-1204  
ccldistrict4@honolulu.gov  
www.honolulu.gov/council/d4

MEMORANDUM

DATE: NOVEMBER 10, 2016

TO: COUNCILMEMBERS  
MANAGING DIRECTOR

FROM: TREVOR OZAWA, CHAIR  
COMMITTEE ON ZONING AND PLANNING

SUBJECT: CANCELLATION OF THE NOVEMBER 17, 2016 COMMITTEE ON  
ZONING AND PLANNING MEETING

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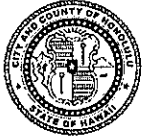
Please be advised that the Committee on Zoning and Planning meeting scheduled for Thursday, November 17, 2016, at 9:00 a.m. has been cancelled.

Thank you for your cooperation.

A handwritten signature in black ink, appearing to read "Trevor Ozawa", is written over a horizontal line.

TREVOR OZAWA, Chair  
Committee on Zoning and Planning

cc: Office of Council Services  
Office of the City Clerk  
Office of the City Auditor  
Council Receptionist  
Council Telecasting Director  
Department of Corporation Counsel



## KANEOHE NEIGHBORHOOD BOARD NO. 30

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813  
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: <http://www.honolulu.gov>

### REGULAR MEETING AGENDA

Thursday, November 17, 2016 7:00 p.m.  
Benjamin Parker School Cafeteria  
45-259 Waikalua Road, Kāne'ohe, 96744

**Rules of Speaking:** To ensure the maximum opportunity for all attendees to be heard, the following guidelines will apply: Anyone wishing to speak is asked to raise their hand and when recognized by the Chair, to address their comments to the Chair. All official reports, comments or concerns shall be three (3) minutes or less.

**Please Kōkua:** Silence all electronic devices – show respect for speakers – presentation timelines are approximate. Presenters should be prepared to present when called.

**Note:** The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda. A two-thirds vote (12) of this 17-member Board is needed to add an item to the agenda. Items may not be added if they are of major importance and will affect a significant number of people.

- I. CALL TO ORDER – Chair Mo Radke
- II. FILLING OF VACANCIES ON BOARD: There are Three (3) Vacancies: Sub Districts 6 (Waikalua), 8 (Kapunahala), and 12 (Piikoihoa).
- III. CITY/STATE MONTHLY REPORTS (Three (3) minutes each)
  - A. Honolulu Fire Department
  - B. Honolulu Police Department
  - C. Marine Corps Base Hawaii
- IV. RESIDENTS / COMMUNITY CONCERNS (Three (3) minutes each)
- V. ELECTED OFFICIALS
  - A. Governor Ige's Representative
  - B. Mayor Kirk Caldwell's Representative
  - C. Councilmember Ikaika Anderson
  - D. Senator Jill Tokuda
  - E. Representative Ken Ito
  - F. Representative Jarrett Keohokalole
- VI. COMMUNITY ORGANIZATIONS
  - A. Windward Community College
  - B. Hawaii Pacific University
  - C. Blue Zones Project
- VII. BOARD BUSINESS
  - A. Kanani Iaea from Rideshare by Enterprise will give a brief presentation.
  - B. Kathy Bryant, Senator Schatz outreach liaison will give a brief presentation on the Senators office services and youth programs of Hawaii.
  - C. Mosquito Control Study Resolution will be introduced by Bill Sager with Decision making
  - D. Adoption of the October 20, 2016 Regular meeting minutes.
  - E. Adoption of the November 1, 2016 Agenda Planning minutes meeting.
- VIII. COMMITTEE REPORTS (SPECIAL) (Limited to three (3) minutes each)
  - A. Haiku Stairs Special Task Force – Holly Sevier
  - B. Emergency Management Planning Committee – Bill Sager

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C. State Legislative Monitoring Committee – Chair Bill Sager

**COMMITTEE REPORTS (Standing)**

- A. Treasurers Report – Felipe San Nicolas
- B. State Legislature Committee – Co Chairs – Jon Hanks, Mo Radke
- C. City and County Legislative Activities Committee – Chair Nancy Davlantes
- D. Public Health and Safety – Chair Felipe san Nicolas
- E. Safety Committee – Co-Chairs Felipe San Nicolas, Bill Sager
- F. Planning Committee – Chair Mahealani Cypher
- G. Transportation Committee – Chair Holly Sevier
- H. Education Committee – Chair Lori Zakahi
- I. Environmental Committee – Chair Bill Sager
- J. Windward Civilian/Military Committee – Chair Mo Radke
- K. OMPO Citizen Advisory Committee – Chair Dennis Sanada
- L. Community Engagement Committee – Chair Bill Sager
- M. Kaneohe Bay Regional Council – Board Rep: Mo Radke
- N. Homelessness Committee- Chair Deborah Collins
- O. Hawaii State Hospital – Chair Bill Sager

**IX. ANNOUNCEMENTS**

- A. Next Regular Board Meeting – Thursday December 22, 2016 at 7:00 p.m. at Benjamin Parker School Cafeteria
- B. Next Agenda Planning Meeting – Tuesday December 6, 2016 at 7:00 p.m. at Kaneohe Community and Senior Center as follows:
  - 1. Call to Order
  - 2. Proposed Briefings
    - a. Community Concerns
  - 3. Board Business
    - a. Committee discussions
  - 4. Announcements
  - 5. Adjourn

**X. ADJOURNMENT**

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AGENDA PLANNING COMMITTEES' MEETING MINUTES

Tuesday, November 1, 2016  
Kāne 'ohe Windward Senior Center  
7:00 p.m.

Meeting was called to order by Chair Radke at 7:00 pm.

Board Members Present: Mo Radke, Bill Sager, Jon Hanks, Don Dawson, Warren Ditch Jr., Gloria Carlile, Deborah Collins.

Publicity Committee – Fred Collins

Guests: Mr. Kozuma

Mr. Kozuma gave a brief update on the Wong residence issue.

The Mosquito resolution which was tabled at last month's meeting was discussed and had the following administrative change, a title added: "Mosquito Control Study Resolution". Changes were made to the resolution, to reflect not only wildlife effect but effect on humans as well. Revisions to change spelling errors and a comment to provide a more specific scope of study to include the entire state of Hawaii. The Mosquito Control Study Resolution will be reintroduced by Bill Sager and discussed with decision making at the Regular Board meeting on November 17.

The Hawaii State Hospital recent escapee was discussed. It was mentioned that the Hawaii State Hospital did not notify Windward Community College about the escapee. The escapee broke a window at 10 pm and was realized missing at the 8 am bed check.

The public/private partnership, Long-term care facility run by Avalon to be built at on the Great Lawn at Windward Community College was discussed. It was mentioned that employees from Avalon facilities attended a previous Neighborhood Board meeting voicing complaints about Avalon. Oversight was discussed.

Meeting Adjourned at 7:59 pm



**MAKIKI/ LOWER PUNCHBOWL/ TANTALUS NEIGHBORHOOD BOARD NO. 10**

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813  
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

**REGULAR MEETING AGENDA  
THURSDAY, NOVEMBER 17, 2016**

**6:30 p.m. – 8:30 p.m.**

**MAKIKI DISTRICT PARK, 1527 KEEAUMOKU STREET**

**Rules of Speaking:** Anyone wishing to speak is asked to raise his/her hand, and when recognized by the Chair, to address comments to the Chair. Speakers are encouraged to keep their comments to less than three (3) minutes. Please silence all electronic devices.

**Note:** The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda.

1. **CALL TO ORDER** – Chair John Steelquist
2. **FILLING OF VACANCY** – One (1) seat in Subdistrict 2 and one (1) seat in Subdistrict 3
3. **CITY MONTHLY REPORTS**
  - 3.1 Honolulu Fire Department
  - 3.2 Honolulu Police Department
  - 3.3 Board of Water Supply – Michael Cubas
  - 3.4 Honolulu Authority for Rapid Transit – Pat Lee
4. **RESIDENTS'/COMMUNITY CONCERNS:** Because of the "Sunshine Law," concerns may be presented, but no Board action can be taken. (Limited to two (2) minutes each)
5. **CITY REPORTS**
  - 5.1 City Councilmember Ann Kobayashi (Council District 5)
  - 5.2 City Councilmember Carol Fukunaga (Council District 6)
  - 5.3 Mayor Kirk Caldwell's Representative – Director Guy Kaulukukui, Department of Enterprise Services
6. **STATE ELECTED OFFICIALS**
  - 6.1 Senator Brian Taniguchi (District 11)
  - 6.2 Senator Brickwood Galuteria (District 12)
  - 6.3 Representative Sylvia Luke (District 25)
  - 6.4 Representative Della Au Belatti (District 24)
  - 6.5 Governor's Representative – Director Ford Fuchigami, Department of Transportation (HDOT)
7. **UNFINISHED BUSINESS**
  - 7.1 Makiki District Park Parking Lot
  - 7.2 Sidewalk on Nehoa Street near Hanahau'oli School
  - 7.3 Dog Park Update
  - 7.4 Abandoned home on Pensacola
  - 7.5 Flooding in Maunalaha
  - 7.6 Bicycle Lanes
  - 7.7 Thomas Square Park Closure
8. **BOARD BUSINESS**
  - 8.1 Approval of the October 20, 2016 Regular Meeting Minutes
  - 8.2 Treasurer's Report
  - 8.3 Community Assessment for Public Health Emergency Response Presentation
9. **COMMITTEES**
  - 9.1 Planning and Zoning
  - 9.2 Transportation

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- 9.3 Health, Safety, and Wellness
- 9.4 Sidewalks

**10. ANNOUNCEMENTS**

- 10.1 Next Meeting: The next meeting of the Makiki/Lower Punchbowl/Tantalus Neighborhood Board No. 10 is scheduled to be held on Thursday, December 15, 2016 at the Makiki District Park, 1527 Keeaumoku Street at 6:30 p.m.
- 10.2 Broadcast: The meetings can be viewed on 'Ōlelo FOCUS 49 at 9:00 p.m. on the first Friday of the month and again on the first and third Sunday at 3:00 p.m.

**11. ADJOURNMENT**

A mailing list is maintained for interested persons and agencies to receive this board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO) at Honolulu Hale, Room 406, 530 South King Street, Honolulu, Hawaii 96813; Telephone (808) 768-3710 Fax (808) 768-3711; or call Neighborhood Assistant Supervisor Neil Baarde at (808) 768-3770 or e-mail [nbaarde@honolulu.gov](mailto:nbaarde@honolulu.gov). Agendas and minutes are also available on the internet at [www.honolulu.gov/nco](http://www.honolulu.gov/nco).

Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the NCO at 768-3710 between 8:00 a.m. and 4:00 p.m. at least 24 hours before the scheduled meeting.

All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the board at the meeting. If submitting written testimony, please note the board and agenda item(s) your testimony concerns. Send to: Neighborhood Commission Office, 530 South King Street, Room 406, Honolulu, HI 96813. Fax: (808) 768-3711. Email: [nbtestimony@honolulu.gov](mailto:nbtestimony@honolulu.gov).

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2016 NOV 10 AM 9:19

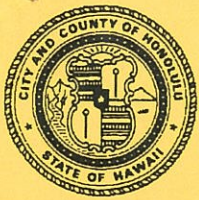
BOARD OF PARKS AND RECREATION  
REGULAR MEETING  
BERETANIA COMMUNITY PARK-ROOM 109  
1290 AALA STREET  
HONOLULU, HAWAII  
NOVEMBER 17, 2016  
2:00 P.M.

Board Members: Randall H. Harakal, Chair; Pamela Bell Martin, Vice Chair; Li Cobian; Robert K. Cundiff; Roger A. Dequina; Richard Quinn; Toni P. Robinson; Gary Pacarro; Ricky H. Taniguchi

AGENDA

- I Recognition of quorum and call to order
- II Approval of meeting minutes of October 6, 2016
- III Directors Report
- IV Smith Beretania Urban Park-Honolulu Police Department
- V Ala Wai/Kapahulu Bike Path-Requesting the Board's concurrence of the Board to the request by Neighborhood Board #5 for night closure hours of the Ala Wai/Kapahulu Bike Path from 12:00 a.m. to 5:00 a.m. upon formal transfer of jurisdiction of the property to the Department of Parks and Recreation
- VI Other Business
- VII Selection of time and place of next meeting.
- VIII Adjournment





# CITY COUNCIL

CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII 96813-3077

## COMMITTEE ON PUBLIC HEALTH, SAFETY AND WELFARE

### Voting Members:

Brandon J. C. Elefante, Chair  
Kymberly Marcos Pine, Vice Chair  
Ikaika Anderson  
Ron Menor  
Trevor Ozawa

## AGENDA

REGULAR MEETING  
COMMITTEE MEETING ROOM  
TUESDAY, NOVEMBER 15, 2016  
9:00 A.M.

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2016 NOV - 9 PM 4:45

### SPEAKER REGISTRATION:

Persons wishing to testify are requested to register by 9 a.m. as follows:

- On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- By faxing to 768-3827 your name, phone number and the agenda item;
- By filling out the registration form in person; or
- By calling 768-3815.

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker is limited to a **one-minute** presentation.

### WRITTEN TESTIMONY:

Written testimony may be faxed to 768-3827 or transmitted via internet at <http://www.honolulu.gov/ccl-testimony-form.html>; for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address, and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

\* \* \* \* \*

Accommodations are available upon request to persons with disabilities, please call 768-3815 or send an email to [cnakazaki@honolulu.gov](mailto:cnakazaki@honolulu.gov) at least three working days prior to the meeting.

The meeting is viewable by: (1) internet live streaming through [http://olelo.granicus.com/MediaPlayer.php?publish\\_id=92](http://olelo.granicus.com/MediaPlayer.php?publish_id=92); (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulu.gov/council/cclmeetings/ccl-archived-meetings-agendas.html>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.



**FOR APPROVAL**

**MINUTES OF THE OCTOBER 18, 2016 REGULAR MEETING**

**FOR ACTION**

1. **RESOLUTION 16-277 – APPOINTMENT OF STEVEN H. LEVINSON TO SERVE ON THE POLICE COMMISSION.** Relating to the appointment of Steven H. Levinson to serve on the Police Commission of the City and County of Honolulu for a term which expires on December 31, 2020. (Transmitted by Communication MM-113) (Public hearing held on 11/2/16)
2. **RESOLUTION 16-279 – ACCEPTANCE OF GIFT.** Relating to the acceptance of a gift to the City valued at \$30,000 from CTIA Wireless Foundation for the support of Emergency Medical Services Operations. (Transmitted by Communication D-704)
3. **RESOLUTION 16-181 – CONSOLIDATING RESPONSIBILITIES UNDER THE OCEAN SAFETY AND LIFEGUARD SERVICES DIVISION.** Urging the City Administration to consider consolidating all ocean safety activities under the Department of Emergency Services' Ocean Safety and Lifeguard Services Division.

PROPOSED CD1 TO RESOLUTION 16-181 (Submitted by Councilmember Elefante). The proposed CD1 (OCS2016-1111/11/9/2016 4:17 PM) makes the following amendments:

- A. Amends the title to read as follows:

REQUESTING THE CITY ADMINISTRATION TO PREPARE A REPORT ON THE FEASIBILITY OF CONSOLIDATING ALL OCEAN SAFETY ACTIVITIES.

- B. Amends the ninth WHEREAS clause to read as follows:

WHEREAS, the Ocean Safety Division under the Honolulu Emergency Services Department ("HESD") has partial responsibility for the safety of our residents and guests while in the ocean; and



Committee on Public Health, Safety and Welfare Agenda  
Tuesday, November 15, 2016

- C. Amends the tenth WHEREAS clause to read as follow:

WHEREAS, other City departments, such as the Honolulu Fire Department, also have staff dedicated to ocean safety, which divides the responsibility for keeping residents and tourists safe on the beaches and in the water and may create possible redundancies and opportunities for efficiencies; now, therefore

- D. Amends the BE IT RESOLVED clause to read as follows:

BE IT RESOLVED by the Council of the City and County of Honolulu that it requests the City Administration to prepare a report on the feasibility of the consolidation of the responsibilities for the safety of residents and visitors while at the beach or in the ocean under the HESD's Ocean Safety Division or the Honolulu Fire Department, to be submitted to the Council no later than April 15, 2017; and

- E. Adds a BE IT FURTHER RESOLVED clause to read as follows:

BE IT FURTHER RESOLVED that the requested report include an analysis of the feasibility of the consolidation, a statement as to whether the affected City departments support or do not support such a consolidation, an outline and general timeline of a possible consolidation plan, the estimated cost of the reorganization, and a statement of the impact of consolidation on affected bargaining units; and

- F. Amends the BE IT FINALLY RESOLVED clause to read as follows:

BE IT FINALLY RESOLVED that copies of this Resolution be transmitted to the Mayor, the Managing Director and the Director of the Honolulu Emergency Services Department.

- G. Makes miscellaneous technical and non-substantive amendments.



**FOR DISCUSSION**

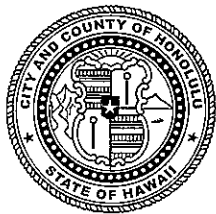
**4. UPDATE ON CRIME MAPPING IN THE CITY AND COUNTY OF HONOLULU BY  
THE HONOLULU POLICE DEPARTMENT.**

Assistant Chief William Axt  
Assistant Chief Alan Bluemke  
Assistant Chief Randy Macadangdang

A handwritten signature in black ink, appearing to read 'Brandon J. C. Elefante', with a stylized, overlapping loop structure.

BRANDON J. C. ELEFANTE, Chair  
Committee on Public Health, Safety  
and Welfare





# CITY COUNCIL

CITY AND COUNTY OF HONOLULU  
530 SOUTH KING STREET, ROOM 202  
HONOLULU, HAWAII 96813-3065  
TELEPHONE: (808) 768-5010 • FAX: (808) 768-5011

KYMBERLY MARCOS PINE  
COUNCILMEMBER, DISTRICT 1  
TELEPHONE: (808) 768-5001  
EMAIL: kmpine@honolulu.gov

2016 NOV -9 PM 3:53  
C & C CLERK'S OFFICE  
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## MEMORANDUM

DATE: NOVEMBER 9, 2016

TO: COUNCILMEMBERS  
MANAGING DIRECTOR

FROM: KYMBERLY MARCOS PINE, CHAIR  
COMMITTEE ON PARKS, COMMUNITY & CUSTOMER SERVICES

SUBJECT: CANCELLATION OF THE NOVEMBER 15, 2016 COMMITTEE ON PARKS,  
COMMUNITY & CUSTOMER SERVICES MEETING

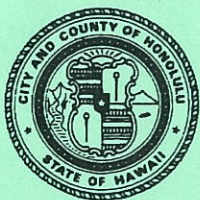
Please be advised that the Committee on Parks, Community & Customer Services meeting scheduled for Tuesday, November 15, 2016 at 10:30 a.m. has been cancelled.

Thank you for your cooperation.

A handwritten signature in black ink, reading "KyMBERLY MARCOS PINE", is positioned above the typed name and title.

KYMBERLY MARCOS PINE, Chair  
Committee on Parks, Community & Customer Services

cc: City Clerk's Office  
Office of Council Services  
Office of the City Auditor  
Council Receptionist  
Council Telecasting Director  
Department of Corporation Counsel  
Department of Parks & Recreation  
Department of Facility Maintenance  
Customer Services Department



# CITY COUNCIL

CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII 96813-3077

## COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS

### Voting Members:

Ron Menor, Chair  
Carol Fukunaga, Vice-Chair  
Ikaika Anderson  
Brandon J.C. Elefante  
Ann H. Kobayashi  
Joey Manahan  
Ernest Y. Martin  
Trevor Ozawa  
Kymberly Marcos Pine

## AGENDA REGULAR MEETING COMMITTEE MEETING ROOM TUESDAY, NOVEMBER 15, 2016 1:00 P.M.

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2016 NOV -9 PM 2:26

### SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 1:00 p.m. as follows:

- On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>
- By faxing to 768-3827 your name, phone number and the agenda item;
- By filling out a registration form in person; or
- By calling 768-3817.

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

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### WRITTEN TESTIMONY

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If submitted, written testimonies, including the testifier's address, e-mail address and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

\* \* \* \* \*

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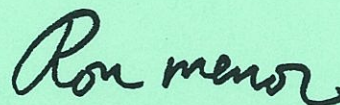
**FOR APPROVAL**

MINUTES OF OCTOBER 18, 2016 MEETING

**EXECUTIVE SESSION**

The Committee anticipates going into Executive Session pursuant to Hawaii Revised Statutes Sections 92-4 and 92-5(a)(4), to consult in a closed meeting with the attorneys for the Council Executive Matters and Legal Affairs Committee on questions and issues pertaining to claims and other matters on the Council's powers, duties, privileges, immunities and/or liabilities.

1. Resolution to retain the services of McCorriston Miller Mukai & MacKinnon LLP as Special Deputy Corporation Counsel to represent Chief Louis M. Kealoha in a legal action entitled Christopher Baker v. Louis M. Kealoha, et al., Civil No. CV11-00528 ACK-KSC.
2. Resolution to retain the services of McCorriston Miller Mukai & MacKinnon LLP as Special Deputy Corporation Counsel to represent Chief Louis M. Kealoha in a legal action entitled Kirk C. Fisher v. Louis M. Kealoha, et al., Civil No. CV11-00589 ACK-BMK, APP. No. 14-16514.
3. Resolution to retain the services of O'Connor & Campbell of Tempe, Arizona, as Special Deputy Corporation Counsel to represent Respondent Honolulu Police Department and its Custodian(s) of Records in a legal action entitled State of Arizona v. Miti Maugaotega, Criminal No. CR2010 001172.
4. Resolution to retain the services of the Law Offices of Cary T. Tanaka as Special Deputy Corporation Counsel to represent Chief Louis M. Kealoha in a legal action entitled Jamie Kalani Rice v. City and County of Honolulu, et al., Civil No. CV 15-00541 ACK/KSC.
5. Resolution to retain the services of Chung & Ikehara, ALC as Special Deputy Corporation Counsel to represent Chief Louis M. Kealoha in a legal action entitled Gulstan E. Silva, Jr., et al. v. City and County of Honolulu, et al., Civil No. CV15-00436 HG-BMK.



RON MENOR, Chair  
Committee on Executive Matters and  
Legal Affairs





## WAIKIKI NEIGHBORHOOD BOARD NO. 9

NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813  
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET <http://www.honolulu.gov>

### **REGULAR MEETING AGENDA**

Tuesday, November 15, 2016

Waikiki Community Center

310 Paoakalani Avenue

7:00 p.m. – 9:30 p.m.

**Rules of Speaking:** Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair, to address comments to the Chair. Speakers are allowed two (2) minutes, and those giving reports are urged to keep their reports under three (3) minutes. Please silence all electronic devices.

**Note:** The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda.

**Privacy:** This meeting is being recorded for future telecast. Comments made will be part of the video presentation.

**Timing:** Times on this agenda are a guide only to keep the meeting within the time allotted for use of this facility.

- I. FULL BOARD PICTURE 6:55 p.m.
- II. CALL TO ORDER – Chair Robert Finley 7:00 p.m.
- III. CITY MONTHLY REPORTS – Limited to three (3) minutes each
  - a. Honolulu Fire Department 7:05 p.m.
  - b. Honolulu Police Department 7:08 p.m.
  - c. Board of Water Supply – Dominic Dias 7:20 p.m.
- IV. RESIDENTS'/COMMUNITY CONCERNS – Limited to two (2) minutes each 7:25 p.m.
- V. PUBLIC EVENTS: (**note: all events are submitted and awaiting City Approval/Denial**)  
**The following events were announced at the Tuesday, October 11, 2016 meeting.**  
Friday, November 25, 2016, 7:00 p.m. – 9:00 p.m., Waikiki Holiday Parade  
Sunday, December 4, 2016, 11:00 a.m. – 1:00 p.m., Toys for Tots Caravan, Street Bikers United  
Wednesday, December 7, 2016, 6:00 p.m. – 8:30 p.m., Pearl Harbor Memorial Parade  
Saturday, December 10, 2016, 5:30 a.m. – 8:30 a.m., Honolulu Marathon Mile Run  
Sunday, December 11, 2016, 5:00 a.m. – 1:00 p.m., Honolulu Marathon  
Monday, January 16, 2016, 9:00 a.m. – 12:00 p.m., Martin Luther King Parade  
**Many other events will happen in the Kapiolani Park area**
- VI. Applications for Liquor Licenses  
Thursday, December 8, 2016, Hyatt Centric Hotel, 2255 Kuhio Ave, Hotel General  
Thursday, December 15, 2016, Yauatcha Waikiki LLC, 2330 Kalakaua Ave, Restaurant General
- VII. ELECTED OFFICIALS AND OTHERS
  - a. Mayor's Representative – Mark Garrity 7:35 p.m.  
Department of Emergency Management, 75th Pearl Harbor Event  
– Director Melvin Kaku  
Kapahulu Bike Path (Board No. 5 requests support on issue)
  - b. Governors Representative – Lynn Fallin 8:00 p.m.
  - c. Council Member – Trevor Ozawa 8:05 p.m.
  - d. Senator – Brickwood Galuteria 8:10 p.m.
  - e. Representative – Tom Brower 8:15 p.m.  
Waikiki Improvement Association – Rick Egged
- VIII. APPROVAL OF MINUTES: October 11, 2016 8:30 p.m.

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IX. NEW BOARD BUSINESS  
None this month

X. REPORTS

- |                                      |           |
|--------------------------------------|-----------|
| a. Treasurer's Report – Pat Shields  | 8:35 p.m. |
| b. Subdistrict 1 Report – Jeff Merz  | 8:36 p.m. |
| c. Subdistrict 2 Report – Walt Flood | 8:37 p.m. |
| c. Subdistrict 3 Report – Mark Smith | 8:38 p.m. |
| d. Chair Report                      | 8:39 p.m. |

XI. ANNOUNCEMENTS

8:40 p.m.

- The Waikiki Neighborhood Board No. 9 will recess in December 2016.
- The next regular Waikiki Neighborhood Board No. 9 meeting is scheduled for Tuesday January 10, 2017 at 7:00 p.m.
- View this meeting on Olelo Channel 49 at 9:00 p.m. on the 4th Tuesday each month, and at 6:00 a.m. on the 1st and 3rd Sunday of each month. View online at: [http://olelo.granicus.com/ViewPublisher.php?view\\_id=30](http://olelo.granicus.com/ViewPublisher.php?view_id=30)

XII. ADJOURNMENT

9:30 p.m.

A mailing list is maintained for interested persons and agencies to receive this board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO) at Honolulu Hale, Room 406, 530 South King Street, Honolulu, Hawaii 96813; Telephone (808) 768-3710 Fax (808) 768-3711; or call Neighborhood Assistant I Sharon Baillie at (808) 768-3714 or e-mail [sharon.baillie@honolulu.gov](mailto:sharon.baillie@honolulu.gov). Agendas and minutes are also available on the internet at [www.honolulu.gov/nco](http://www.honolulu.gov/nco). Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the NCO at 768-3710 between 8:00 a.m. and 4:00 p.m. at least 24 hours before the scheduled meeting. All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the board at the meeting. If submitting written testimony, please note the board and agenda item(s) your testimony concerns. Send to: Neighborhood Commission Office, 530 South King Street, Room 406, Honolulu, HI 96813. Fax: (808) 768-3711. Email: [nbtestimony@honolulu.gov](mailto:nbtestimony@honolulu.gov).



**MILILANI MAUKA/ LAUNANI VALLEY NEIGHBORHOOD BOARD NO. 35**

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813  
TEL: (808) 768-3710 • FAX: (808) 768-3711 • INTERNET: [www.honolulu.gov/nco](http://www.honolulu.gov/nco)

**REGULAR MEETING AGENDA  
TUESDAY, NOVEMBER 15, 2016  
MILILANI MAUKA ELEMENTARY SCHOOL  
95-1111 MAKAIKAI STREET  
7:00 P.M.**

**Rules of Speaking:** Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair, to address comments to the Chair. All dialogue at the meeting will be conducted by use of the microphone. Anyone not following these rules will be ruled out of order by the Chair

Those giving reports are urged to keep their reports under three (3) minutes. Please silence all electronic devices.

**Note:** The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless allowed for under HRS 92.

- CALL TO ORDER – Dean Hazama, Chair
- PLEDGE OF ALLEGIANCE – BOY SCOUT TROOP 664
- MONTHLY REPORTS:
  - Honolulu Fire Department – Duty Officer
  - Honolulu Police Department – Duty Officer
  - Board of Water Supply – Tom Strout
  - Military – Major Young
- RESIDENTS'/COMMUNITY CONCERNS (Limited to three (3) minutes each)
- ELECTED OFFICIALS:
  - Mayor's Representative – Jeanne Ishikawa
  - Council Chair District 2 – Ernie Martin
  - Governor's Representative - General Ken Hara/Ross Higashi
  - Senator Donovan Dela Cruz
  - Representative Beth Fukumoto-Chang
- BOARD BUSINESS
  - Filing of Board Vacancy
  - Mililani Middle School Letter of Intent Between the State and City and County of Honolulu
- APPROVAL OF MINUTES: October 18, 2016

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- REPORTS: (Limited to three (3) minutes each)
  - Patsy T. Mink Central Oahu Regional Park – Joseph Hwang
  - Treasurer's Report
    - Committees:
    - Education – Teresa Lau/Steven Melendrez
    - Military/Civil Defense – Keith Tamashiro
    - Parks & Recreation – Joseph Hwang
    - Planning & Zoning – Dana Agader/Stanton Oishi
    - Transportation – Steven Melendez
    - Recognition –
- Chair's Report – Oahu Metropolitan Planning Organization (OMPO) Central Oahu Study Meeting, November 30, 2016, 7:30, Mililani High School
- ANNOUNCEMENTS:
  - Next Meeting – The Mauka/Launani Valley Neighborhood Board No. 35 will recess in December 2016. The next meeting will be held on Tuesday, January 17, 2017 at 7:00 p.m. at the Mililani Mauka Elementary School Cafeteria, 95-1111 Makaikai Street.
  - 'Olelo Broadcasts – Videotape of Board meetings are scheduled to be shown on 'Olelo Channel 49 on the 1st Saturday of the month at 6:00 p.m., and 2nd and 4th Fridays of the month on at 1:00 p.m.
- ADJOURNMENT

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NU'UANU/ PUNCHBOWL NEIGHBORHOOD BOARD NO. 12

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813  
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

**REGULAR MEETING AGENDA**

Tuesday, November 15, 2016 7:15 p.m.  
Pauoa Elementary School Cafeteria  
2301 Pauoa Road

**Rules of Speaking:** Anyone wishing to speak is asked to raise his/her hand, and when recognized by the Chair, to address comments to the Chair. Speakers and those giving reports are encouraged to keep their comments to less than three (3) minutes. Please silence all electronic devices.

**Note:** The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda. A two-thirds (2/3) vote (10) of this 15-member Board is needed to add an item to the agenda. Adding an item to the agenda, however, is **not** permitted if (1) the item to be added is of reasonably major importance and (2) action on the item by the board will affect a significant number of persons. Determination of whether a specific matter may be added to an agenda must be done on a case-by-case basis.

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- I. CALL TO ORDER – Chair Philip Nerney
- II. CITY MONTHLY REPORTS (Limited to three (3) minutes each)
  - A. Honolulu Fire Department
  - B. Honolulu Police Department
    1. District 1
    2. District 5
    3. Neighborhood Security Watch Reports
  - C. Board of Water Supply – Iris Oda
- III. FILLING OF VACANCY ON BOARD – There is one (1) vacancy in Subdistrict 1 (Punchbowl). (Proof of residency required. Oath of Office as needed.)
- IV. RESIDENTS'/COMMUNITY CONCERNS (Limited to three (3) minutes each)
- V. ELECTED OFFICIALS
  - A. Mayor Kirk Caldwell's Representative – Nelson Koyanagi, Director of the Department of Budget and Fiscal Services
  - B. Councilmember Carol Fukunaga
  - C. Governor David Ige's Representative
    1. Pali Highway Lighting
  - D. Senator Karl Rhoads (District 13)
  - E. Representative Sylvia Luke (District 25)
  - F. Representative Takashi Ohno (District 27)
- VI. BOARD BUSINESS
  - A. Adoption of October 18, 2016 regular meeting minutes;
  - B. Request for reconsideration of prior action on Petition to the Department of Parks and Recreation to allow dogs on a leash at Nu'uanu Valley Park – Mike Ellis
- VII. REPORTS (Limited to three (3) minutes each)
  - A. Treasurer's Report – Treasurer Joe Duax
- VIII. ANNOUNCEMENTS

- Recess in December 2016 – The Nu'uanu/Punchbowl Neighborhood Board No. 12 will recess in December 2016.
- Next Regular Board Meeting – The next Nu'uanu/Punchbowl Neighborhood Board No. 12 regular meeting is scheduled for Tuesday, January 17, 2017 at 7:15 p.m. in the Pauoa Elementary School cafetorium. Thanks to Principal Dale Arakaki and his staff for allowing the Board to meet at the school.

#### IX. ADJOURNMENT

A mailing list is maintained for interested persons and agencies to receive this board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO) at Honolulu Hale, Room 406, 530 South King Street, Honolulu, Hawaii 96813; Telephone (808) 768-3710 Fax (808) 768-3711; or call Neighborhood Assistant K. Russell Ho at (808) 768-3715 or e-mail [kho4@honolulu.gov](mailto:kho4@honolulu.gov). Agendas and minutes are also available on the internet at [www.honolulu.gov/nco](http://www.honolulu.gov/nco).

Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the NCO at 768-3710 between 8:00 a.m. and 4:00 p.m. at least 24 hours before the scheduled meeting.

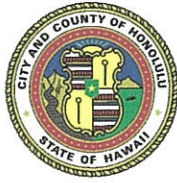
All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the board at the meeting. If submitting written testimony, please note the board and agenda item(s) your testimony concerns. Send to: Neighborhood Commission Office, 530 South King Street, Room 406, Honolulu, HI 96813. Fax: (808) 768-3711. Email: [nbttestimony@honolulu.gov](mailto:nbttestimony@honolulu.gov).



HONOLULU FIRE COMMISSION  
**CITY AND COUNTY OF HONOLULU**

650 SOUTH KING STREET, 9<sup>TH</sup> FLOOR  
HONOLULU, HAWAII 96813  
Phone: (808) 723-7321 Fax: (808) 723-7397

KIRK CALDWELL  
MAYOR



JAMES S. WATARU  
CHAIR

ARNOLD WONG  
VICE CHAIR

MARY JEAN L. CASTILLO

DR. JOSEPH W.C. YOUNG

MAX HANNEMANN

# AGENDA

**Regular Public Meeting**  
**Wednesday, November 16, 2016**  
**Honolulu Fire Department**  
**Honolulu Fire Department Auditorium**

**2:00 p.m.**

2016 NOV -9 AM 11:50  
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- I. Call to order by Chair James Wataru.**
- II. Approval of the Minutes of October 12, 2016.**
- III. Approval of the Executive Session Minutes of September 14, 2016 and October 12, 2016.**
- IV. Criteria to be used in the Annual Evaluation of the Fire Chief.**

The Commission may hold an executive meeting on this item “to consider the hire, evaluation, dismissal, or discipline of an officer or employee where consideration of matters affecting privacy will be involved” [HRS Sec. 92-5(a)(2)], and to “consult with the board’s attorney on questions and issues pertaining to the board’s powers, duties, privileges, immunities, and liabilities” with regard to these matters [HRS Sec. 92-5(a)(4)].

- V. Current policies and training with regard to rescue watercraft and aircraft.**
- VI. Complaint pertaining to conduct of the Fire Chief.**

The Commission may hold an executive meeting on this item “to consider the hire, evaluation, dismissal, or discipline of an officer or employee where consideration of matters affecting privacy will be involved” [HRS Sec. 92-5(a)(2)], and to “consult with

the board' attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities" with regard to these matters [HRS Sec. 92-5(a)(4)].

- V. Report of the Fire Chief.**
- VI. Public testimony on all Agenda items.**
- VII. Announcement: Next Fire Commission meeting is scheduled for December 14, 2016, at 2 p.m. at the HFD Auditorium.**
- VII. Adjournment.**

HONOLULU POLICE COMMISSION  
City and County of Honolulu  
State of Hawaii  
Regular Meeting  
November 16, 2016

2016 NOV -9 AM 11:57

TIME: Wednesday, November 16, 2016, 2:00 p.m.  
PLACE: Honolulu Police Department, Alapai Station  
Conference Room A  
801 South Beretania Street, First Floor  
Honolulu, Hawaii 96813

AGENDA

- I. CALL TO ORDER
- II. ASCERTAINMENT OF QUORUM
- III. CHIEF OF POLICE REPORT
  1. Events
  2. Highlights
- IV. APPROVAL OF MINUTES FOR THE OPEN SESSION OF OCTOBER 19, 2016
- V. NEW BUSINESS
  1. Report on actions taken at the October 19, 2016, executive session
- VI. PUBLIC TESTIMONY
  1. Agenda Items
- VII. EXECUTIVE SESSION (Closed to the public)

The following agenda items will be reviewed in executive session pursuant to: HRS 92-5(a), subsections (2), (4), (5), (6) and (8): to consider discipline or charges affecting officer or employee privacy; to consult counsel on Commission powers, duties, privileges, immunities, and liabilities; to investigate possible criminal conduct; to consider sensitive public safety or security matters; and/or to consider information that by law or court order is confidential.



VII. EXECUTIVE SESSION (Continued)

- A. Chief of Police report regarding sensitive matters relating to public safety or security
- B. Approval of the executive session minutes of October 19, 2016
- C. Executive Officer's Report
  - 1. Status of investigations
  - 2. Office status/personnel report
- D. Contested case hearing for Sergeant Robert P. Jaeger, Civil No. 16-1-1086 6 KKS
- E. Discussion regarding Chief of Police (Continued)

VIII. RETURN TO OPEN SESSION FOR ANNOUNCEMENTS AND ADJOURNMENT

IX. ANNOUNCEMENTS

- 1. The next meeting of the Honolulu Police Commission will be on December 7, 2016, at 2 p.m.

X. ADJOURNMENT

Note: For those wishing to present written testimony, please submit your testimony to the Honolulu Police Commission, 1060 Richards Street, Suite 170, Honolulu, Hawaii 96813 by November 15, 2016. For those wishing to present oral testimony, please register thirty (30) minutes before the scheduled meeting. Persons not registered to speak on an agenda item should raise their hands at the time public testimony is invited (Item VI of the agenda) and they will be given an opportunity to speak following oral testimony by any registered speakers. Speaking time will be limited to three minutes.



## NANAKULI-MAILI NEIGHBORHOOD BOARD NO. 36

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET, ROOM 406 • HONOLULU, HAWAII 96813  
TEL: (808) 768-3710 • FAX: (808) 768-3711 • INTERNET: [http:// www.honolulu.gov/nco](http://www.honolulu.gov/nco)

### REGULAR MEETING AGENDA

TUESDAY, NOVEMBER 15, 2016

KA WAIHONA O KA NA'AUAO PCS CAFETERIA

89-195 FARRINGTON HIGHWAY, WAIANAE, HI 96792

7:00 P.M. – 9:30 P.M.

**Rules of Speaking:** Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair, to address comments to the Chair. Speakers are encouraged to keep their comments under two (2) minutes, and those giving reports are urged to keep their reports less than three (3) minutes. Please silence all electronic devices.

**Written Testimony:** All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the board at the meeting. If submitting written testimony, please note the board and agenda item(s) your testimony concerns. Send to: Neighborhood Commission Office, 530 South King Street, Room 406, Honolulu HI 96813. Fax: (808) 768-3711. Email: [nbtestimony@honolulu.gov](mailto:nbtestimony@honolulu.gov)

**Note:** The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda. A two-thirds vote of six (6) of this nine (9) member Board is needed to add an item to the agenda. Items may not be added if they are of major importance and will affect a significant number of people.

- I. CALL TO ORDER – Chair Cynthia Rezentes
- II. CITY/STATE MONTHLY REPORTS – Limited to three (3) minutes each.
  - A. Honolulu Fire Department
  - B. Honolulu Police Department
  - C. Board of Water Supply
  - D. U.S. Army Representative
  - E. U.S. Navy Representative
  - F. Mayor Kirk Caldwell's Representative – Gary Nakata
  - G. Councilmember Kymberly Pine
- III. BOARD BUSINESS
  - A. Approval of November 15, 2016 meeting agenda
  - B. Approval of October 18, 2016 meeting minutes
  - C. Treasurer's Report
  - D. Reports of Members Attendance at Other Meetings
- IV. RESIDENTS'/ COMMUNITY CONCERNS (Limited to three (3) minutes each)
- V. OLD BUSINESS – Limited to 10 minutes each.
  - A. Hawaii Department of Transportation (HDOT) – Update on Nanakuli Contraflow and Road Use Charges.
  - B. Regular Waianae Coast Comprehensive Health Center Update
  - C. Recommendation to support the Leeward bikeway – Richard Landford
- VI. NEW BUSINESS – Limited to 10 minutes each.
  - A. Hawaiki Submarine Cable Project – Neal Dixon
  - B. Support Resolution from Ala Moana/Kakaako Neighborhood Board No. 11 regarding Sufficient Notice Prior to Finance Committee Hearings at the Legislature
- VII. ELECTED OFFICIALS
  - A. Governor David Ige's Representative
  - B. Senator Maile Shimabukuro
  - C. Representative Andria Tupola

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D. Representative Jo Jordan

VIII. COMMITTEE REPORTS – Limited to three (3) minutes each.

- A. Agriculture Committee – Landford
- B. Education - Medeiros
- C. Hawaiian Affairs – Awana
- D. Health and Public Safety - Ku
- E. Housing Committee – Rezentes
- F. Legislative – Aipoalani
- G. Parks Committee – Awana
- H. Planning and Zoning Committee – Teruya
- I. Transportation Committee/OMPO – Landford

IX. ANNOUNCEMENTS

- A. Next Regular Board Meeting – The next meeting will be Tuesday, January 17, 2017, 7:00 p.m. at Ka Waihona O Ka Na`auao PCS.
- B. Recess – The Nanakuli-Mailii Neighborhood Board No. 36 will recess in December 2016.

X. ADJOURNMENT

A mailing list is maintained for interested persons and agencies to receive this board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO) at Honolulu Hale, Room 406, 530 South King Street, Honolulu, Hawaii 96813; Telephone (808) 768-3710 Fax (808) 768-3711; or call Neighborhood Assistant Brittany Yadao at (808) 768-3708 or e-mail [brittanyyadao@honolulu.gov](mailto:brittanyyadao@honolulu.gov). Agendas and minutes are also available on the internet at [www.honolulu.gov/nco](http://www.honolulu.gov/nco).

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**AIEA NEIGHBORHOOD BOARD NO. 20**

c/o AIEA LIBRARY 99-374 Pohai Place • AIEA, HAWAII, 96701  
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

**REGULAR MEETING AGENDA**  
**MONDAY, NOVEMBER 14, 2016**  
**AIEA PUBLIC LIBRARY PROGRAM ROOM**  
**99-374 POHAI PLACE, AIEA, HI 96701**  
**7:30 P.M.**

Board Meetings are held on the second Monday of the month.

**Rules of Speaking:** Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair to address comments to the Chair. Speakers are encouraged to keep their comments to less than three (3) minutes, and those giving reports are urged to keep their reports to less than three (3) minutes. Please silence all electronic devices.

**Note:** The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), **SPECIFIC ISSUES NOT NOTED ON THIS AGENDA CANNOT BE VOTED ON, UNLESS ADDED TO THE AGENDA**

1. CALL TO ORDER – Jane Sugimura, Vice Chair
2. ROLL CALL OF BOARD MEMBERS
3. FIRST RESPONDER REPORTS:
  - A. Honolulu Fire Department
  - B. Honolulu Police Department
4. MONTHLY REPORTS – Limited to three (3) minutes each.
  - A. Mayor Kirk Caldwell's Representative- Deputy Director Keith Ho
  - B. Governor David Ige's Representative – Director Wes Machida; Director Linda Chu Takayama
  - C. State Officials – State Legislators
  - D. Council Members
  - E. Board of Water Supply – Tracy Burgo
5. RESIDENTS'/COMMUNITY CONCERNS – Limited to three (3) minutes each.
6. APPROVAL OF REGULAR MEETING MINUTES OF OCTOBER 2016.
7. BOARD BUSINESS
  - A. Proposal to rezone the property bordering the cul-de-sac at the end of Kilinoe Street from A-1 to A-2, portion of Parcel Number 98-0730020000 – Angela Kaaihue.
  - B. City's plan for traffic management during the 75th Pearl Harbor Commemoration activities – Director Kaku, Department of Transportation Services and HPD.
  - C. Request to support the Leeward Bikeway by the Hawaii Bicycle League – H. Neagle
8. REPORTS – Limited to three (3) minutes each.
  - A. Treasurer's Report – October 2016
  - B. Community Reports
    - i. Aiea Community Association – Next meeting Monday, November 21, 2016 at 7:30 P.M. at the **AIEA PUBLIC LIBRARY PROGRAM ROOM**. For further information call Claire Tamamoto at (808) 429-1282 or visit <http://www.aieacommunity.org>.
  - C. Other Community Reports
    - i. Live, Work, Play Aiea update (old Kamehameha Drive-in location) – Jane Sugimura
    - ii. Honolulu Rail Transit Project – Pat Lee

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D. Committees

- i. Executive – Jane Sugimura
- ii. Transportation – Jane Sugimura
- iii. Community Relations and Publicity – Richard Mizusawa
- iv. Parks and Recreation – Parichart Kim
- v. Planning and Zoning – Jane Sugimura
- vi. Restoration and Advisory Board – Ron Mobley

9. ANNOUNCEMENTS

- A. Recess: The Aiea Neighborhood Board will recess in the month of December.
- B. Next Meeting – The next Board meeting will be on Monday, January 9, 2017 at the Aiea Public Library Program Room, 99-374 Pohai Place, at 7:30 p.m.
- C. Aiea Neighborhood Board Facebook Account: <http://www.facebook.com/BeautifulAiea>

10. ADJOURNMENT

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**BOARD OF REVIEW FOR THE  
CITY AND COUNTY OF HONOLULU  
NOTICE OF HEARING**

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2016 NOV -7 PM 1:11

KIRK CALDWELL  
Mayor

Mike Ellis, Chair, Board 1  
Donald Lau, Chair, Board 2  
Lee Gordon, Chair, Board 3

Date: NOVEMBER 7, 2016  
Honolulu, Hawaii

Page 1 of 1

Tax appeals have been set for hearing by the Board of Review in the Meeting Room at 842 Bethel Street, Basement, Honolulu, Hawaii. The following Tax Appeals are scheduled for the hearing on DECEMBER 13, 2016 at 2:00 P.M., or as soon thereafter as the parties can be heard. Cases are heard on a "FIRST COME, FIRST SERVE" basis. Any persons representing the owner must have the owner's letter of authorization. You are requested to limit presentation of your case, including any oral testimony, to ten minutes, subject to extension of time at the Board's discretion. Please provide six (6) copies of any written testimony or evidence you submit to the Board. Any questions prior to the hearing, contact: RACHEL GLANSTEIN, 808-768-7980.

|    | <b>TAXPAYER</b>                  | <b>TAX MAP KEY</b> | <b>APPEAL NO.</b> | <b>YEAR</b> |
|----|----------------------------------|--------------------|-------------------|-------------|
| 1  | MAN,RAYNA A L                    | 180250300002       | 115566            | 2016        |
| 2  | LOW,BRYAN P TR                   | 210120040203       | 115475            | 2016        |
| 3  | GOO,EDWARD S H                   | 230230050011       | 114712            | 2016        |
| 4  | FREDERICKS,KAYE H TR             | 260070040011       | 115500            | 2016        |
| 5  | GRUZINSKY,JOSEPH J/BERNADETTE TF | 260070260014       | 115245            | 2016        |
| 6  | SURFTIDE LLC                     | 260150170000       | 109831            | 2016        |
| 7  | SCHEMEL,THOMAS F                 | 260230180027       | 115160            | 2016        |
| 8  | WREN,SHERRIL L                   | 260230450033       | 115572            | 2016        |
| 9  | BURNS,BETTY T                    | 290670360000       | 114532            | 2016        |
| 10 | FLORENCE E LUM                   | 310480360000       | 115240            | 2016        |
| 11 | SOGUK,NEVZAT                     | 390760130000       | 115220            | 2015        |
| 12 | SOGUK,NEVZAT                     | 390760130000       | 115222            | 2016        |
| 13 | THOMAS,CHRISTOPHER D             | 420540290000       | 115259            | 2016        |

/s/ MIKE ELLIS  
BOARD OF REVIEW  
CITY AND COUNTY OF HONOLULU





WAIMANALO NEIGHBORHOOD BOARD NO. 32

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813  
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET <http://www.honolulu.gov/nco>

**REGULAR MEETING AGENDA**  
**MONDAY, NOVEMBER 14, 2016**  
**National Guard Training Cafeteria**  
**711 Tinker Road**  
**Bellows Air Force Station, Waimanalo**  
**7:30 p.m.**

\*\*\*\*\*Please note location change to Cafeteria \*\*\*\*\*

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Rules of Speaking: Anyone wishing to speak is asked to raise his/her hand, and when recognized by the Chair, to address comments to the Chair. Speakers and those giving reports are encouraged to keep their comments to less than three (3) minutes. Please silence all electronic devices.

Note: The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda. A two-thirds (2/3) vote (9) of this 13-member Board is needed to add an item to the agenda. Adding an item to the agenda, however, is **not** permitted if (1) the item to be added is of reasonably major importance and (2) action on the item by the Board will affect a significant number of persons. Determination of whether a specific matter may be added to an agenda must be done on a case-by-case basis.

- I. CALL TO ORDER – Chair Wilson Kekoa Ho
  - A. Welcome Presentation
  - B. Opening *Pule*
- II. THREE (3)-ABSENCES LETTER FOR JOE ALBINIO
- III. FILLING OF ONE (1) VACANCY ON BOARD (Proof of residency required, Oath of Office as needed)
  - A. One (1) in Subdistrict 2 (Core Homes)
- IV. CITY MONTHLY REPORTS (Limited to three (3) minutes each)
  - A. Honolulu Fire Department Report
  - B. Honolulu Police Department Report
  - C. Board of Water Supply Report – Danielle Ornellas
- V. ELECTED OFFICIALS' REPORTS
  - A. Mayor Kirk Caldwell's Representative – Executive Director Jun Yang, Mayor's Office of Housing
  - B. City Councilmember J. Ikaika Anderson – Alan Texeira
  - C. Governor David Ige's Representative – Deputy Director Mary Alice Evans, Department of Business, Economic Development, and Tourism
  - D. Senator Laura Thielen – Community Concerns
  - E. Representative Chris Lee
  - F. U.S. Senator Brian Schatz – Kathy Bryant
- VI. APPROVAL OF OCTOBER 10, 2016 REGULAR MEETING MINUTES
- VII. RESIDENTS'/COMMUNITY CONCERNS (Limited to three (3) minutes each)
  - A. Moving Women's Community Correctional Center (WCCC) – Nolan Espinda
  - B. Homeless on the Beach
- VIII. BOARD BUSINESS (Discussion/Action)

- A. Bill 57, Ko'olau Poko Sustainable Communities Plan (KSCP) – Housing on Agriculture (Ag) lands – Shannon Alivado
- B. Fix the gym roof at the Waimānalo District Park

IX. COMMUNITY ORGANIZATIONS REPORTS (Limited to three (3) minutes each)

- A. Blue Zones Project – Raymi Faria
- B. Malama Honua Public Charter School – Principal Denise Espania
- C. Military Reports – Marine Corps Base Hawaii – Tiffany Patrick; Bellows Air Force Station – Major Tamara Blass, Craig Gorsuch, and Chris Frantz; and Hawaii National Guard – Colonel Stuart Tomasa
- D. Education Reports – Waimanalo Elementary and Intermediate School and Blanche Pope Elementary School
- E. Hawaii Job Corps – Julie Dugan
- F. Waimanalo Health Center – Piilani Kai
- G. University of Hawaii, College of Tropical Agriculture and Human Resources -- Ilima Ho-Lastimosa
- H. Hawaii Hazards Awareness and Resilience Program
- I. Waimanalo Canoe Club – Scotty Reis Moniz
- J. Hui Malama O Ke Kai – Charnay Kalama-McComber
- K. Waimanalo Homestead Association – Paul Richards
- L. Waimanalo Market Co-op – Bernie Strand

X. ANNOUNCEMENTS

- A. Recess in December 2016 – The Waimānalo Neighborhood Board No. 32 will recess in December 2016.
- B. Next Regular Board Meeting – The next Waimanalo Neighborhood Board No. 32 regular monthly meeting is scheduled for Monday, January 9, 2017 at the Hawaii National Guard Training Cafeteria, 711 Tinker Road at 7:30 p.m.
- C. 'Ōlelo Broadcast Schedule – The Waimanalo Neighborhood Board No. 32 meetings are broadcast on 'Ōlelo Channel 49 on the fourth (4th) Monday of the month at 9:00 p.m. and on the first (1st) and third (3rd) Saturdays of the month at 3:00 p.m.

XI. ADJOURNMENT

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All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the board at the meeting. If submitting written testimony, please note the Board and agenda item(s) your testimony concerns. Send to: Neighborhood Commission Office, 530 South King Street, Room 406, Honolulu, HI 96813. Fax: (808) 768-3711. Email: [nbtestimony@honolulu.gov](mailto:nbtestimony@honolulu.gov).

# *Citizen Advisory Committee*

*for the Oahu Metropolitan Planning Organization*

707 Richards Street  
Suite 200  
Honolulu, Hawaii 96813

PHONE: (808) 587-2015  
(808) 768-4178  
FAX: (808) 587-2018

## **NOTICE OF MEETING**

**Wednesday, November 16, 2016 - 3:00 p.m.**

**Honolulu Hale, Room 301**

**530 South King Street, Honolulu, Hawaii**

### **AGENDA**

Estimated Meeting Duration: 60 minutes

*All meeting materials can be downloaded from the following link: <http://www.oahumpo.org/about-mpo/committees/citizen-advisory-committee/>*

#### **FOR DISCUSSION AND ACTION:**

1. **Call to Order & Introductions**
2. **Approval of the October 19, 2016 Meeting Minutes**
3. **Reports of Policy Board and Technical Advisory Committee meetings**  
Summaries of October Policy Board and Technical Advisory Committee meetings
4. **Unfinished Business**  
There is no unfinished business.
5. **New Business**
  - a. **Makakilo Traffic Plan – Kelly Akasaki**  
OahuMPO's 2014 Overall Work Program (OWP) provided funding to the Department of Transportation Services (DTS) for Work Element (WE) 203.80-10 Makakilo Traffic Study. The study's product and outcome was to assess the existing and future conditions needs to be done to ascertain requirements for and mitigate congestion impacts of the current and future operations of the roadway system in the study area. The project deliverables are available at: <http://www.oahumpo.org/wp-content/uploads/2016/10/MakakiloTrafOpsStudyFINAL.pdf>  
  
*Requested Action:* Recommend Policy Board approval as evidence that the work was carried out and direct staff to use the study recommendations in the OahuMPO's planning processes.
6. **Invitation to interested members of the public to be heard on matters not included on the agenda**
7. **Announcements**

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## 8. Announcement of next scheduled meeting

### 4:00: Adjournment

*Information on transit access via TheBus is available by calling 848-5555 or by visiting [www.thebus.org](http://www.thebus.org). Pedestrian access is from Punchbowl and King Streets; bicycle racks are available at Honolulu Hale. Wheelchair access is provided in front of Honolulu Hale, parallel to King Street. Take elevators inside Honolulu Hale to the 3<sup>rd</sup> floor. Automobile parking is available in the City & County of Honolulu parking lot at the Fasi Municipal Building (free after 4:00 p.m.); entrances are located on Beretania & Alapai Streets.*

**Parking will not be validated.**

To request language interpretation, or an auxiliary aid or service (i.e., sign language interpreter, or materials in alternative format), contact OahuMPO at 587-2015 (voice only) six (6) business days prior to the meeting date. TTY users may use TRS to contact our office.

# HALAWA AREA

## Transit-Oriented Development (TOD) Plan



### COMMUNITY WORKSHOP 3

Wednesday, November 16 • 6-8 pm

Aloha Stadium • Hospitality Room

99-500 Salt Lake Boulevard

Light refreshments provided

### GAME ON! THE PLAN IS MOVING FORWARD.

Come learn about, and share your thoughts on future plans for the areas around the Aloha Stadium rail station. The Public Review Draft of the Halawa Area TOD Plan addresss new development, circulation improvements, and public spaces. The proposed Plan envisions:

- *New entertainment and retail uses*
- *Diverse housing opportunities*
- *Creation of a new employment center*
- *A new Aloha Stadium*
- *Pedestrian and bicycle improvements including access from the rail station to the Pearl Harbor Visitors Center*
- *New parks, gathering places, and trails*

For more information, visit: [www.honolulu.gov/tod](http://www.honolulu.gov/tod)

Contact: Franz Kraintz, Department of Planning and Permitting - [fkraintz@honolulu.gov](mailto:fkraintz@honolulu.gov), (808) 768-8046



*If you require special assistance, auxiliary aid and/or service to participate in this event, please call 768-8000 or email your request to [info@honoluludpp.org](mailto:info@honoluludpp.org) at least three business days prior to the event.*





DEPARTMENT OF PLANNING AND PERMITTING  
CITY AND COUNTY OF HONOLULU

650 SOUTH KING STREET, 7<sup>TH</sup> FLOOR • HONOLULU, HAWAII 96813  
PHONE: (808) 768-8000 • FAX: (808) 768-6041  
DEPT. WEB SITE: [www.honolulu.gov](http://www.honolulu.gov) • CITY WEB SITE: [www.honolulu.gov](http://www.honolulu.gov)

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KIRK CALDWELL  
MAYOR



ARTHUR D. CHALLACOMBE  
ACTING DIRECTOR  
KATHY K. SOKUGAWA  
ACTING DEPUTY DIRECTOR

2016/CUP-61(GT)

NOTICE OF APPLICATION AND PUBLIC HEARING

**ROCKCLIFF MANOR SENIOR FACILITY**

This is to inform you that we are reviewing an application for a Conditional Use Permit (Major) to allow a group living facility with 24 rooms in the R-5 Residential District.

|                  |                                                    |
|------------------|----------------------------------------------------|
| FILE NUMBER:     | Conditional Use Permit Application No. 2016/CUP-61 |
| LANDOWNERS:      | Danny and Lorna Auyoung                            |
| APPLICANT:       | Danny Auyoung                                      |
| AGENT:           | Glen Kawamoto                                      |
| LOCATION:        | 1925 Makiki Street – Makiki                        |
| TAX MAP KEY:     | 2-5-1: 16                                          |
| ZONING:          | R-5 Residential District                           |
| ACCEPTANCE DATE: | October 28, 2016                                   |

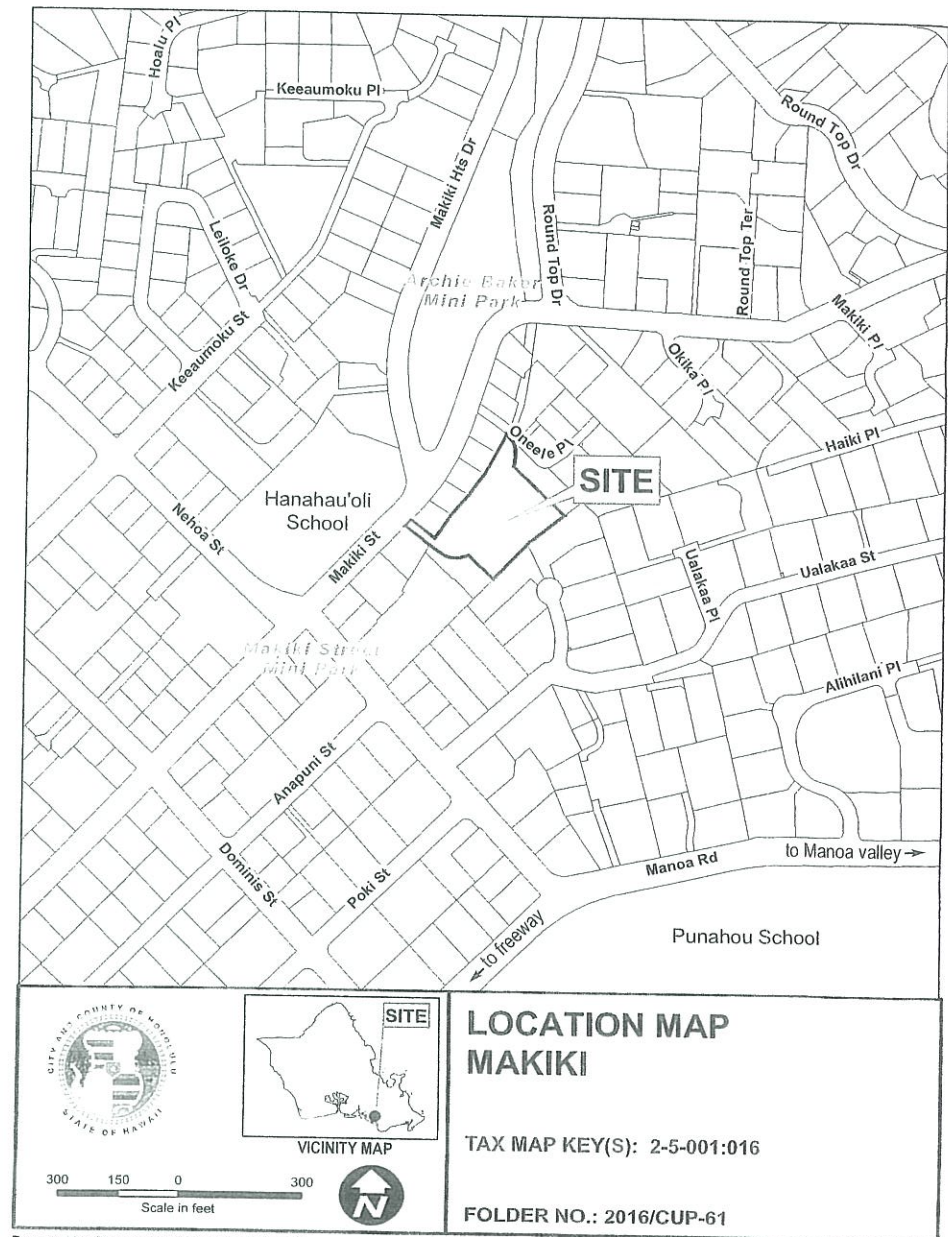
The Applicant proposes to operate a group living facility – adult residential care home with 24 rooms and an accessory gazebo in the R-5 Residential District. The second floor will include a day care center for up to eight participants.

You may review the application material at our office, Monday through Friday, between the hours of 7:45 a.m. and 4:30 p.m. We have attached a location map of the proposed Project as a reference.

In accordance with the application procedures of the Chapter 21 of the Revised Ordinances of Honolulu, our department will conduct a Public Hearing regarding this application on **December 13, 2016**, at 10:30 a.m. at the Mission Memorial Conference Room, Mission Memorial Building, 550 South King Street. The Public Hearing will also be advertised in the Honolulu Star-Advertiser. All interested persons are invited to attend. Any disabled person requiring special assistance should contact 768-8006 for details.

Those persons desiring to testify may register prior to the Public Hearing at the Public Hearing site and are encouraged to submit one copy of their testimony in writing. Attendance at the Public Hearing is not necessary to submit testimony. Written testimony which is received by our department at the above address prior to the Public Hearing will be considered in the evaluation of the application.

Should you have any questions on this application, please contact Gerald Toyomura of our staff at 768-8056.



Prepared by: Department of Planning & Permitting  
City and County of Honolulu

Date Prepared: Oct 26, 2016

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**LILIHA/ PUUNUI/ ALEWA/ KAMEHAMEHA HEIGHTS NEIGHBORHOOD BOARD NO. 14**

HONOLULU HALE • 530 SOUTH KING STREET, ROOM 406 • HONOLULU, HAWAII 96813 U.S.A.  
TEL: (808) 768-3710 • FAX: (808) 768-3711 • E-MAIL: nco@honolulu.gov  
INTERNET: <http://www.honolulu.gov/nco>

**REGULAR MEETING AGENDA  
MONDAY, NOVEMBER 14, 2016  
MA'EMA'E ELEMENTARY SCHOOL  
319 WYLLIE STREET  
7:00 P.M. – 9:00 P.M.**

There is a 10 minute time limit on presentations and two (2) minutes on all other reports unless authorized by the Chair. The Chair must first recognize any board member or guest desiring to speak. Questions/testimonies are limited to one (1) minute per speaker and no speaker may comment more than twice on each subject.

Those who interrupt another speaker are out of order and will not be allowed to comment.

**PLEASE SILENCE** ALL PHONES, PAGERS, OR OTHER ELECTRONIC DEVICES.

1. CALL TO ORDER: Wesley Fong, Chair
2. GOVERNMENT AGENCIES FORUM (Two (2) minutes each):
  - 2.1. Honolulu Fire Department (Kuakini Station)
  - 2.2. Honolulu Police Department (Kalihi Station)
3. FILLING OF BOARD VACANCIES: There is one (1) vacancy on the board in Subdistrict 1. Residents interested in filling a vacant board seat are asked to present a valid photo ID or other proof of residence
4. RESIDENTS' CONCERNS and RECOGNITIONS: Due to the "Sunshine Law", issues and concerns not listed elsewhere on the board's agenda may be presented, but no board action may be taken
5. Government Agencies Forum
  - 5.1. Mayor's Representative – Randy Leong
  - 5.2. District 6 Councilmember – Carol Fukunaga or rep
  - 5.3. District 7 Councilmember – Joey Manahan or rep
  - 5.4. 13th Senatorial District – Suzanne Chun Oakland or rep
  - 5.5. 14th Senatorial District – Donna Mercado Kim or rep
  - 5.6. District 27 Representative – Takashi Ohno or rep
  - 5.7. Governor's Representative – Keith Yamamoto
  - 5.8. Board of Water Supply – Iris Oda or rep
6. PRESENTATIONS/INTRODUCTIONS
  - 6.1. Accessory Dwelling Unit (ADU) Project – Aileen Lacaden
  - 6.2. Second Chance Homes- Terry Tropa
7. Approval of August 8, 2016 and September 12, 2016 Regular Meeting Minutes
8. UNFINISHED/ONGOING BUSINESS (if any changes):
  - 8.1. Mayor Wright Housing Update – Ramsay Taum
  - 8.2. Na Pueo Park Status – Carl Campagna
  - 8.3. Kuakini Extension – Robert Stubbs
  - 8.4. Follow-up on change of operating hours from 5:00 a.m. to 7:00 a.m. opening at Lanakila District Park - Brandon Mitsuda
  - 8.5. Hawaii Public Housing Authority School Street Redevelopment project – Carol Kaapu
  - 8.6. Liliha/Puunui/Alewa/Kamehameha Heights Neighborhood Board No. 14 sponsored disaster preparedness activity – Carl Campagna/Carol Kaapu
9. COMMUNITY ORGANIZATIONS
  - 9.1 Maluhia (Kusai Yanagi)
  - 9.2 St. Francis

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- 9.3 Lanakila Multi-Purpose Senior Center (Diane Terada)
- 9.4 Other non-profit organizations

#### 10. BOARD BUSINESS

- 10.1 Treasurer's Report (Dale White)
- 10.2 Report on Oahu Metropolitan Planning Organization (OahuMPO) Citizen Advisory Committee (CAC) [OahuMPO@OahuMPO.org](mailto:OahuMPO@OahuMPO.org) – (Brandon Mitsuda) (CAC meeting is available on the following website: <http://www.oahumpo.org/citizen/cacmeetingmaterials.html>)

#### 11. ANNOUNCEMENTS:

- 11.1 The Next Liliha/Puunui/Alewa/Kamehameha Heights Neighborhood Regular Board Meeting will be on **Monday, December 12, 2016** at 7:00 p.m. at the Maemae Elementary School cafeteria

#### 12. ADJOURNMENT

#### References:

1. Report Potholes: 768-7777 (City); 536-7852 (State)
2. Report Abandoned Vehicles: 768-2530
3. Report Leaking Water Meters: 748-5000
4. Report Illegal Dumping to Office of Environmental Services: 768-3401/3203
5. Bulky Item Pickup: [http://www.opala.org/solid\\_waste/bulky\\_item\\_pickup.html](http://www.opala.org/solid_waste/bulky_item_pickup.html). Residents may call (808) 768-3300 or 768-5220 or go online at [www.opala.org](http://www.opala.org) to report illegal dumping, find collection schedule information, or get more information about collection service and notices of violation.
6. Advance Traffic/Travel Information Website <http://www.goakamai.org/Home.aspx>.
7. Hawaii Drug Take-Back Program: <http://hawaii.gov/ag>
8. Homeless Hotline: 791-9359
9. Community Policing Team: 723-8230
10. Complete Streets <http://www.completestreets.org/> or <http://www.facebook.com/HICompleteStreets>
11. Walk Wise Hawaii 535-9091, Lance Rae

A mailing list is maintained for interested persons and agencies to receive this board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO) at Honolulu Hale, Room 406, 530 South King Street, Honolulu, Hawaii 96813; Telephone (808) 768-3710 Fax (808) 768-3711; or call Neighborhood Assistant Stephen Saito at (808) 768-3712 or e-mail [ssaito1@honolulu.gov](mailto:ssaito1@honolulu.gov). Agendas and minutes are also available on the internet at [www.honolulu.gov/nco](http://www.honolulu.gov/nco).

Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the NCO at 768-3710 between 8:00 a.m. and 4:00 p.m. at least 24 hours before the scheduled meeting.

All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the board at the meeting. If submitting written testimony, please note the board and agenda item(s) your testimony concerns. Send to: Neighborhood Commission Office, 530 South King Street, Room 406, Honolulu, HI 96813. Fax: (808) 768-3711. Email: [nbtestimony@honolulu.gov](mailto:nbtestimony@honolulu.gov).



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BOARD OF DIRECTORS

Damien T.K. Kim  
VICE CHAIR

Arthur D. Challacombe  
John Henry Felix  
Ford N. Fuchigami  
Terri Fujii  
Mark N. Garrity  
Willam "Buzz" Hong  
Terrence M. Lee  
Colbert M. Matsumoto  
Glenn M. Nohara

**Board of Directors Meeting**  
**Alii Place, 1099 Alakea Street, Suite 150**  
**(entrance on Richards Street)**  
**Thursday, November 10, 2016, 10:00 a.m.**

**Agenda**

- I. Call to Order by Chair
- II. Swearing in of New Board Member Glenn Nohara
- III. Public Testimony on all Agenda Items
- IV. Approval of Minutes of the Meeting of the Board of Directors for September 29, 2016
- V. Board Leadership Election
- VI. Resolution 16-238 Expressing Council Support for the Honolulu High-Capacity Transit Corridor Project and Urging the State Legislature to Extend the General Excise Tax Surcharge to Provide an Ongoing and Decided Source of Funding for the Rail System
- VII. Resolution 16-248 Reaffirming the Honolulu City Council's Support of Completing the Honolulu Rail Project to Ala Moana Shopping Center
- VIII. Discussion of Charter Amendment Question 4 Results
- IX. Change Orders
  - A. Kamehameha Highway Guideway – State of Hawaii Department of Transportation Traffic Signal and Intersection Improvements Cost Update
  - B. West Oahu/Farrington Highway – State of Hawaii Department of Transportation Traffic Signal and Intersection Improvements Cost Update
  - C. West Oahu/Farrington Highway Time Related Overhead
- X. Acting Executive Director's Report
- XI. Adjournment

Note: Persons wishing to testify on items listed on the agenda are requested to register by completing a speaker registration form at the meeting or online on the HART section of the [www.honolulutransit.org](http://www.honolulutransit.org) website. Each speaker is limited to a **two-minute** presentation. Persons who have not registered to speak in advance should raise their hands at the time designated for public testimony and they will be given an opportunity to speak following oral testimonies of the registered speakers.

If you require special assistance, auxiliary aid and/or service to participate in this event (i.e. sign language interpreter; interpreter for language other than English, or wheelchair accessibility), please contact Cindy Matsushita at 768-6258 or email your request to [cmatsushita@honolulu.gov](mailto:cmatsushita@honolulu.gov) at least three business days prior to the event.





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FINANCE  
COMMITTEE MEMBERS

Terri Fujii  
CHAIR

Terrence M. Lee  
VICE CHAIR

John Henry Felix  
Ford N. Fuchigami  
Mark Garrity

**Finance Committee Meeting**  
**Ali'i Place, Suite 150**  
**1099 Alakea Street, Honolulu, Hawaii**  
**(entrance on Richards Street)**  
**Thursday, November 10, 2016, 8:30 am**

**Agenda**

- I. Call to Order by Chair
- II. Public Testimony on all Agenda Items
- III. Approval of the April 21, 2016 Minutes of the Meeting of the Finance Committee
- IV. Fiscal Year 2018 Operating and Capital Budgets and Six-Year Capital Program
  - A. Presentation
  - B. Public Hearing
  - C. Decision Making
- V. Adjournment

Note: Persons wishing to testify on items listed on the agenda are requested to register by completing a speaker registration form at the meeting or online on the HART section of the [www.honolulutransit.org](http://www.honolulutransit.org) website. Each speaker is limited to a **two-minute** presentation.

Persons who have not registered to speak in advance should raise their hands at the time designated for public testimony and they will be given an opportunity to speak following oral testimonies of the registered speakers. Any physically challenged person requiring special assistance should call (808) 768-6258 for details at least three days prior to the meeting date.



## EWA NEIGHBORHOOD BOARD NO. 23

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET, ROOM 406 • HONOLULU, HAWAII 96813  
TEL: (808) 768-3710 • FAX: (808) 768-3711 • INTERNET: <http://www.honolulu.gov>

### **REGULAR BOARD MEETING AGENDA**

**THURSDAY, NOVEMBER 10, 2016**

**EWA BEACH PUBLIC AND SCHOOL LIBRARY**

**91-950 NORTH ROAD, EWA BEACH, HI 96706**

**7:00 P.M.**

#### **Rules of Speaking:**

Aloha! This is your Community Public Forum, your input and cooperation is really appreciated. The Ewa Neighborhood Board is an advisory board and we provide fairness, integrity and collaboration to all to increase and assure effective citizen participation in the decisions of government. Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair, to **address comments to the Chair**. Speakers are encouraged to keep their comments under one (3) minute – one (1) turn per person. Those giving reports are urged to keep their reports less than three (3) minutes and presentations under 10 minutes. **Please silence all electronic devices.**

**Note:** The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda. A two-thirds vote (8) of this 11-member Board is needed to add an item to the agenda. Items may not be added if they are of major importance and will affect a significant number of people.

#### **1. CALL TO ORDER:** Chair Mitchell Tynanes

- 1.1. Reading of the Rules of Speaking: Vice-Chair Rodney Boucher
- 1.2. Introduction of Board Members

#### **2. PUBLIC SAFETY (FIRST RESPONDER) REPORTS:** (Limited to three (3) minutes each report. Follow up questions & answers are limited to one (1) turn – one (3) minute per person. Questions in private, or in writing, to these officials before or after they speak would be greatly appreciated in the interest of time)

- 2.1 Honolulu Fire Department – Duty Officer
- 2.2 Honolulu Police Department – Duty Officer
- 2.3 Ewa Weed & Seed Unit – Duty Officer [weedseedewa@yahoo.com](mailto:weedseedewa@yahoo.com) Phone 689-4182 x225

#### **3. BOARD ADMINISTRATION AND PLANNING**

- 3.1. Treasurer's Report –
- 3.2. Approval of October 13, 2016 Regular Meeting Minutes
- 3.3. Recess in December 2016

#### **4. RESIDENTS' AND COMMUNITY CONCERNS & COMMUNITY PUBLIC ANNOUNCEMENTS -** (Limited to one (1) turn – one (1) minute per person. Concerns or comments related to Public Safety & Government Officials should be addressed in Section 2 & 6. In the interest of time, please address the proper agencies and be brief with your concerns or questions.)

#### **5. GOVERNMENT OFFICIALS:** (Limited to (3) minutes per report. Follow up, questions & answers, and comments limited to (1) one turn – one (1) minute per person. Questions in private, or in writing, to these officials before or after they speak would be greatly appreciated in the interest of time.)

##### **5.1. City & County of Honolulu**

- 5.1.1. Mayor Kirk Caldwell's Representative – Brad Kitsu [bkitsu@honolulu.gov](mailto:bkitsu@honolulu.gov)
- 5.1.2. Councilmember District 1 – Ms. Kymberly Pine [kmpine@honolulu.gov](mailto:kmpine@honolulu.gov) (808) 768-5001
- 5.1.3. Councilmember District 9 – Mr. Ron Menor [rmenor@honolulu.gov](mailto:rmenor@honolulu.gov) (808) 768-5009
- 5.1.4. Board of Water Supply – Mr. Oryn Nakamura (808) 748-5369

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**5.2. State of Hawaii**

- 5.2.1. Governor Ige's Representative – Doug Murdock
- 5.2.2. Senate District 19 – Sen. Will Espero [senespero@capitol.hawaii.gov](mailto:senespero@capitol.hawaii.gov) 586-6360
- 5.2.3. Senate District 20 – Sen. Mike Gabbard [sengabbard@capitol.hawaii.gov](mailto:sengabbard@capitol.hawaii.gov) 586-6830
- 5.2.4. House Representative Dist. 40 – Rep. Bob McDermott [repmcdermott@capitol.hawaii.gov](mailto:repmcdermott@capitol.hawaii.gov) 586-9730
- 5.2.5. House Representative Dist. 41 – Rep. Matthew LoPresti [replopresti@capitol.hawaii.gov](mailto:replopresti@capitol.hawaii.gov) 586-6080
- 5.2.6. DOE Leeward District Supervisor – Hidie Armstrong

**6. NEW BUSINESS:**

- 6.1 Calvary Chapel Presentation – Jason Van Greuen – Structural Hawaii Inc.
- 6.2 Meredith Speicher – National Park Service Rivers, Trails, and Conservation Assistance Program, Presentation on Elevated Boardwalk at Pearl harbor wildlife refuge.
- 6.3 Kanani Iaea – Presentation on Rideshare Vanpool Program

**7. COMMITTEE REPORTS:**

- 7.1 Education: Chair Clark
- 7.2 Parks and Recreation: Chair Fevella/ Puliatasi
- 7.3 Transportation: TBA
- 7.4 Oahu Metropolitan Planning Organization (OMPO) Citizen's Advisory : TBA
- 7.5 Public Safety/Community Outreach: Chair Robinson-Onderko
- 7.6 Community Outreach: Chair Robinson-Onderko
- 7.7 Government Affairs/Planning and Zoning: Chair Weignburger
- 7.8 Economic Development: Chair Clark / Lynn

**8. REGULAR BOARD MEETING, VIDEO BROADCAST:**

- 8.1 Next Regular Meeting – Scheduled for Thursday, January 12, 2017 at 7:00 p.m. – Regular Board meetings are broadcasted every first Sunday at 6:00 p.m. and every second and fourth Friday at 10:00 a.m. on Olelo digital channel 49.
- 8.2 Recess – The Ewa Neighborhood Board No. 23 will recess in December 2016.

**9. ADJOURNMENT**

**Hawaii Revised Statutes - §92-3 - Open meetings:** Every meeting of all boards shall be open to the public and all persons shall be permitted to attend any meeting unless otherwise provided in the constitution or as closed pursuant to sections 92-4 and 92-5; provided that the removal of any person or persons who willfully disrupts a meeting to prevent and compromise the conduct of the meeting shall not be prohibited. The boards shall afford all interested persons an opportunity to submit data, views, or arguments, in writing, on any agenda item. The boards shall also afford all interested persons an opportunity to present oral testimony on any agenda item. The boards may provide for reasonable administration of oral testimony by rule.

A mailing list is maintained for interested persons and agencies to receive this board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO) at Honolulu Hale, Room 406, 530 South King Street, Honolulu, Hawaii 96813; Telephone (808) 768-3710 Fax (808) 768-3711; or call Neighborhood Assistant Allan Chris Acosta at (808) 768-3718 or e-mail [allan.acosta@honolulu.gov](mailto:allan.acosta@honolulu.gov). Agendas and minutes are also available on the internet at [www.honolulu.gov/nco](http://www.honolulu.gov/nco).

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All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the board at the meeting. If submitting written testimony, please note the board and agenda item(s) your testimony concerns. Send to: Neighborhood Commission Office, 530 South King Street, Room 406, Honolulu, HI 96813. Fax: (808) 768-3711. Email: [nbtestimony@honolulu.gov](mailto:nbtestimony@honolulu.gov).



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LIQUOR COMMISSION  
CITY AND COUNTY OF HONOLULU  
PACIFIC PARK PLAZA  
711 KAPIOLANI BOULEVARD, SUITE 600  
HONOLULU, HAWAII 96813

AGENDA – SEVENTEENTH MEETING

THURSDAY, NOVEMBER 10, 2016  
4:00 P.M.

APPROVAL OF MINUTES:

The regular minutes of the 6<sup>th</sup> (8/6/15), 44<sup>th</sup> (5/26/16), and 47<sup>th</sup> (6/16/16) meetings, and the executive session minutes of the 44<sup>th</sup> (5/26/16) meeting, as previously circulated, to be approved by the Commission.

PUBLIC HEARINGS:

- |                                                                             |                                                                                                                                                                                                                                                                                      |
|-----------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. Trans. Appl. No. 17-7894<br>from Hawaii Aloha Mana<br>Center Corporation | For the transfer of the business<br>and Retail General license of Valle<br>Enterprises LLC, dba Kwik Mart,<br>407 Seaside Avenue, and for a<br>change of trade name to Mana Deli<br>(D0591) (Prelim. Hrg. 10/20/16)                                                                  |
| 2. Trans. Appl. 17-8223 from<br>C U Market, Inc.                            | For the transfer of the business and<br>Retail General license of ACE<br>Korean Bar BQ & Market, Inc.,<br>dba ACE Korean Bar BQ &<br>Market, 526 North School Street,<br>Suite 103, <i>and for a change of<br/>trade name to C U Market, Inc.</i><br>(D0820) (Prelim. Hrg. 10/13/16) |

(Continued from November 3,  
2016; public hearing kept open)

PUBLIC HEARINGS: (CONT.)

3. Appl. No. 16-4391 from  
A-6 LLC, dba Haleiwa  
Beach House,  
62-540 Kamehameha  
Highway, Haleiwa

For a Restaurant General license  
(Category No. 2 - Live  
entertainment or Recorded Music  
and Dancing) (Prelim. Hrg. 4/7/16)

(Rescheduled from November 3,  
2016; public hearing kept open)

[History: 6/2/16, 8/18/16,  
10/20/16, 11/3/16]

LICENSE APPLICATIONS:

Special License Applications:

4. Appl. No. 17-8491 from  
MC Events LLC, dba  
Makahiki Challenge,  
49-560 Kamehameha  
Highway, Kaneohe  
(Kualoa Ranch)
5. Appls. No. 17-8762,  
17-8763, and 17-8764  
from Events International,  
Inc., dba Events  
International, Inc.,  
94-801 Kamehameha  
Highway, Waipahu (Patsy  
Mink Central Oahu  
Regional Park Tennis  
Courts)

For a Special Beer and Wine  
license on Saturday, December 17,  
2016, from 8 a.m. to 5 p.m.

For Special General licenses from  
November 20, 2016 through  
November 27, 2016 (8 days), from  
10 a.m. to 10 p.m.

## LICENSE APPLICATIONS: (CONT.)

### Special License Applications: (Cont.)

- |                                                                                                                                         |                                                                                                                                                       |
|-----------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|
| 6. Appl. No. 17-9010 from Events International, Inc., dba Events International, Inc., 94-1211 Kunia Road, Wahiawa (Hawaii Country Club) | For a Special General license on Friday, December 9, 2016, 5 p.m. to Saturday, December 10, 2016, 1 a.m.<br><br>(Dim Mak 20 Year Anniversary Concert) |
|-----------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|

### PRELIMINARY HEARINGS:

- |                                                        |                                                                                                                                                                                                                                                                               |
|--------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 7. Trans. Appl. No. 17-8155 from Melody LLC            | For the transfer of the business and Dispenser General license (Categories No. 2 and 4 - Nudity; and Hostess) of Cybertan Inc., dba Diamonds Gentlemens Club, 1661 Kapiolani Boulevard, Bay 4, and for a change of trade name to Café Melody Restaurant & Karaoke Bar (E1546) |
| 8. Trans. Appl. No. 17-8224 from Ikushiman Hawaii Inc. | For the transfer of the business and Restaurant General license (Category No. 2 - Live entertainment or Recorded Music and Dancing) of Central Hawaii, Inc., dba Yakiniku Kuhio, 407 Seaside Avenue, and for a change of trade name to Pau Hana Base (R0209)                  |



PRELIMINARY HEARINGS: (CONT.)

- |                                                                                                                    |                                                                                                                                                                                                                                            |
|--------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 9. Trans. Appl. No. 17-8770 from Tamura Enterprises, Inc.                                                          | For the transfer of the business and Restaurant General license (Category No. 1 – Standard Bar) of Ulu Restaurants LLC, dba Avenue's Bar & Eatery, 3605 Waialae Avenue, and for a change of trade name to Tamura Enterprises, Inc. (R1130) |
| 10. Appl. No. 17-8539 from The Cherry Company Ltd., dba The Cherry Company Ltd., Wholesale General license (C0009) | For a change of location from 4461 Malaai Street to 3375 Koapaka Street, Suite A185 (Airport Industrial Park)                                                                                                                              |

LICENSE APPLICATIONS: (CONT.)

Temporary License Application:

- |                                                                                   |                                                                                                                                                      |
|-----------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------|
| 11. Appl. No. 17-8769 from Tamura Enterprises, Inc., dba Tamura Enterprises, Inc. | For a Temporary Restaurant General license (Category No. 1 – Standard Bar) at 3605 Waialae Avenue, the current site of Avenue's Bar & Eatery (R1130) |
|-----------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------|

## LICENSE APPLICATIONS: (CONT.)

### Caterer License Applications:

- |                                                                                                                                                                                                               |                                                                                                                                                                                                                                   |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 12. Appl. No. 17-8855 from Nobu Hawaii, LLC, dba Nobu Waikiki, Restaurant General license (Category No. 1 – Standard Bar), 2233 Helumoa Road (R0833)                                                          | For a Caterer General license from December 1, 2016 to January 15, 2017<br><br>(Catering to 1118 Ala Moana Boulevard, Store #100)<br><br>(Request for staff to accept long-term caterer application approved on October 20, 2016) |
| 13. Appl. No. 17-8923 from Basin Project, Inc., dba Michel's at the Colony Surf, Restaurant General license (Category No. 2 - Live entertainment or Recorded Music and Dancing), 2895 Kalakaua Avenue (R0357) | For a Caterer General license to cater off the licensed premises to 62-540 Kamehameha Highway, Haleiwa (Haleiwa Beach House), on November 5, 6, and 7, 2016<br><br>(Rescheduled from November 3, 2016)                            |
| 14. Appl. No. 17-8924 from Basin Project, Inc., dba Michel's at the Colony Surf, Restaurant General license (Category No. 2 - Live entertainment or Recorded Music and Dancing), 2895 Kalakaua Avenue (R0357) | For a Caterer General license to cater off the licensed premises to 62-540 Kamehameha Highway, Haleiwa (Haleiwa Beach House), on November 8, 9, and 10, 2016<br><br>(Rescheduled from November 3, 2016)                           |

REQUESTS:

- |                                                                                                                                                                                                                                    |                                                                                                                        |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------|
| 15. Request No. 16-6202<br>from Hair of the Dog<br>LLC, dba Tropics Tap<br>House, Dispenser<br>General license<br>(Category No. 1 –<br>Standard Bar),<br>1019 University Avenue,<br>#1A (E1531)                                    | Notification of new member and<br>transfer of membership interests                                                     |
| 16. Request No. 17-8053<br>from Waikiki Lulu's,<br>LLC, dba Lulu's<br>Waikiki, Hotel General<br>license, 2586 Kalakaua<br>Avenue (L0047)                                                                                           | Notification of transfer of<br>membership interests and<br>withdrawal of member/manager                                |
| 17. Request No. 17-8788<br>from Buca Restaurants 2,<br>Inc., dba Buca Di Beppo,<br>Restaurant General<br>license (Category No. 2 -<br>Live entertainment or<br>Recorded Music and<br>Dancing), 1030 Auahi<br>Street, Bay 1 (R0622) | Requesting approval to<br>permanently extend its licensed<br>premises by 9,500 square feet; and<br>to make alterations |



REQUESTS: (CONT.)

18. Da Big Blue Enterprises Corp., dba Blue Tropix Bar & Grill, Restaurant General license (Category No. 2 - Live Entertainment or Recorded Music and Dancing), 98-151 Pali Momi Street, #A-1, Aiea (R1117)
- Requesting approval to further extend long-term catering for 60 additional days, from November 15, 2016 to January 13, 2017, subject to payment of additional fees
- [Catering to 2280 Kuhio Avenue (Ohia Waikiki Hotel)]
- (Request to accept long-term caterer application approved on April 7, 2016; Appl. No. 16-5124 approved on April 21, 2016 for 70 days, 5/9/16 to 7/17/16; License No. P1480 issued)
- [Prior requests to extend catering period approved on: July 14, 2016 (7/18/16 – 9/15/16); September 15, 2016 (9/16/16 – 11/14/16)]
19. Advanced Fresh Concepts Food Service Corp., dba Bakery & Table Hawaii, Restaurant General license (Category No. 2 - Live entertainment or Recorded Music and Dancing), 938 Piikoi Street (R1134)
- Requesting removal of restrictions on its liquor license (restricting live entertainment and music on the outside patio)
- (Appl. No. 15-2850 approved on March 11, 2015, with restrictions)

REQUESTS: (CONT.)

20. Basin Project, Inc.,  
Michel's At the Colony  
Surf, Restaurant General  
license (Category No. 2 –  
Live Entertainment or  
Recorded Music and  
Dancing), 2895 Kalakaua  
Avenue (R0357)

Requesting approval to further  
extend catering period for an  
additional 61 days from  
November 2, 2016 to January 1,  
2017, subject to payment of  
additional fees

(Rescheduled from November 3,  
2016)

(No approval to accept long-term  
caterer application;  
Appl. No. 16-6950 approved  
June 23, 2016)

[Caterer General License  
No. P1488 issued on June 28, 2016  
(expired 8/29/16)]

[Prior requests to extend catering  
license approved on  
September 1, 2016 (9/2/16 to  
11/1/16)]

[Catering to 62-540 Kamehameha  
Highway, Haleiwa (Haleiwa  
Beach House)]

ACCEPTANCE OF PLEA AND ADOPTION OF DECISION AND ORDER:

21. Bionic Chevron  
(LCV 16-0281)  
(D1067)

For acceptance of plea and  
adoption of Decision and Order

22. Canoe Hut Lounge  
(LCV 16-0282)  
(E0584)

do.

ACCEPTANCE OF PLEA AND ADOPTION OF DECISION AND ORDER:  
(CONT.)

- |     |                                                                           |                                                              |
|-----|---------------------------------------------------------------------------|--------------------------------------------------------------|
| 23. | Chambers & Chambers,<br>Inc.<br>(LCV 16-0302)<br>(C0105)                  | For acceptance of plea and<br>adoption of Decision and Order |
| 24. | Ichiriki Japanese Nabe<br>Restaurant<br>(LCV 16-0316)<br>(R0780)          | do.                                                          |
| 25. | Ichiriki Japanese Nabe<br>Restaurant Aiea LLC<br>(LCV 16-0317)<br>(R0959) | do.                                                          |
| 26. | Lanikai Brewing<br>Company LLC<br>(LCV 16-0301)<br>(A0016)                | do.                                                          |
| 27. | McCully Union Service<br>Inc.<br>(LCV 16-0307)<br>(D1233)                 | do.                                                          |
| 28. | Osaka Ramen<br>(LCV 16-0298)<br>(E1506)                                   | do.                                                          |
| 29. | Town<br>(LCV 16-0310)<br>(R0766)                                          | do.                                                          |
| 30. | Wok Kiki Buffet and Bar<br>(LCV 16-0290)<br>(R1044)                       | do.                                                          |



ADOPTION OF FINDINGS OF FACT/DECISION AND ORDER:

- |     |                                                    |                                                                                |
|-----|----------------------------------------------------|--------------------------------------------------------------------------------|
| 31. | Duc's Bistro<br>(LCV 15-0224)<br>(R0201)           | For adoption of Findings of Fact,<br>Conclusions of Law, Decision and<br>Order |
| 32. | Ilikai Hotel<br>(LCV 15-0219)<br>(L0007)           | do.                                                                            |
| 33. | Canal Bar<br>(LCV 16-0114)<br>(E0038)              | For adoption of Decision and<br>Order                                          |
| 34. | Club T-Time<br>(LCV 16-0113)<br>(E0374)            | do.                                                                            |
| 35. | Honolulu Club<br>(LCV 16-0115)<br>(E1526)          | do.                                                                            |
| 36. | Laddas Place<br>(LCV 16-0118)<br>(E1022)           | do.                                                                            |
| 37. | Next Door Partners LLC<br>(LCV 16-0117)<br>(E1439) | do.                                                                            |
| 38. | Rose Lounge<br>(LCV 16-0112)<br>(E1257)            | do.                                                                            |

ADJUDICATION HEARINGS:

39. Café Anasia  
(LCV 16-0098)  
(E1496)
- Licensee failed to submit the name of every person then employed on the licensed premise who is registered with the Commission or who is subject to registration, on the date and in such manner as directed by the Commission (Violation of Rule 3-82-38.8)  
(Date of violation: On or about March 31, 2016, and/or during the period from March 31, 2016 to April 16, 2016)
40. Saigon Passion III  
(LCV 15-0076)  
(I0128)
- Licensee encouraged and/or permitted a person on the licensed premises to touch, caress or fondle the breasts, buttocks, anus or genitalia of herself or any other person, either directly or through the clothing or any other material (Violation of Rule 3-84-78.042)  
(Date of violation: On or about June 25, 2015)
- (Continued from September 29, 2016, for penalty phase only; No contest plea accepted)
- [History: 3/17/16, 5/5/16, 7/14/16, 8/25/16, 9/29/16]

ADJUDICATION HEARINGS: (CONT.)

- |                                                      |                                                                                                                                                                                                                                                                                                                                                                               |
|------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 41. Saigon Palace Lounge<br>(LCV 16-0110)<br>(E1311) | Licensee failed to submit the name of every person then employed on the licensed premises who is registered with the Commission or who is subject to registration, on the date and in such manner as directed by the Commission (Violation of Rule 3-82-38.8) (Date of violation: On or about March 31, 2016, and/or during the period from March 31, 2016 to April 20, 2016) |
| 42. Saigon Palace Lounge<br>(LCV 16-0145)<br>(E1311) | Licensee had some form of music, dancing, and/or entertainment, including but not limited to electronic gaming devices, card playing and table games, without prior authorization or approval from the Commission (Violation of Rule 3-82-47.1(a)) (Date of violation: On or about May 12, 2016)                                                                              |
| 43. Platinum Lounge<br>(LCV 16-0108)<br>(E0192)      | Licensee failed to submit the name of every person then employed on the licensed premises who is registered with the Commission or who is subject to registration, on the date and in such manner as directed by the Commission (Violation of Rule 3-82-38.8) (Date of violation: On or about March 31, 2016, and/or during the period from March 31, 2016 to April 20, 2016) |



ADJUDICATION HEARINGS: (CONT.)

44. Platinum Lounge  
(LCV 16-0183)  
(E0192)
- Licensee, without Commission approval, transferred to another person the Licensee's business for which the Licensee's license was issued, either openly or under any undisclosed arrangement, whereby such other person came into possession or control of the business, or took in any partner or associate (Violation of Section 281-41(h), HRS) (Date of violation: On or about December 20, 2015, and/or during the period between November 1, 2015 and December 20, 2015)

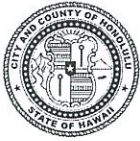
OTHER BUSINESS:

45. Mr. Bradford Jencks,  
general manager,  
Waialae Country Club
- Requesting waiver of Rule 3-82-45.1 requirement to submit FBI fingerprint cards and Criminal History Record Clearances for all officers and directors for a Special license application
- (Application for Special General license not yet submitted)
46. Mr. Bradford Jencks,  
general manager,  
Waialae Country Club
- Requesting approval to submit copies of Personal History and Affidavit and Criminal History Record Clearances, in lieu of originals, for all officers and directors for a Special license application
- (Application for Special General license not yet submitted)

OTHER BUSINESS: (CONT.)

- |                          |                                                                                                                                                                                                                                                                                                                                             |
|--------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 47. Liquor Commission    | Re: Taqueria El Ranchero, LLC,<br>dba Taqueria El Ranchero, LLC,<br>Restaurant General license<br>(Category No. 1 – Standard Bar),<br>823 California Avenue, A-5,<br>Wahiawa – Review of operations<br><br>(Appl. No. 15-2557 approved on<br>July 9, 2015, subject to a six-<br>month review; License No. R1116<br>issued on July 28, 2015) |
| 48. Liquor Commission    | Administrative Actions Report for<br>October 2016                                                                                                                                                                                                                                                                                           |
| 49. Liquor Commission    | Decisionmaking following Public<br>Hearing on Proposed Amendments<br>to Rules of the Liquor Commission<br>of the City and County of<br>Honolulu (9/1/14 edition)                                                                                                                                                                            |
| 50. Liquor Administrator | Administrative matters – Weekly<br>report to the Commission, 90-day<br>event schedule and work plan<br>coordination                                                                                                                                                                                                                         |

If you require special assistance, auxiliary aid and/or service to participate in this meeting (i.e., sign language interpreter; interpreter for language other than English, or wheelchair accessibility), please email your detailed request to [liquor@honolulu.gov](mailto:liquor@honolulu.gov), or call Tammie Uyechi at 768-7308, at least three (3) business days prior to the meeting.



**KO'OLAULOA NEIGHBORHOOD BOARD NO. 28**

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813  
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

**REGULAR MEETING AGENDA**  
**THURSDAY, NOVEMBER 10, 2016**  
**LA'IE ELEMENTARY SCHOOL CAFETERIA**  
**55-109 KULANUI STREET, LA'IE**  
**6:00 P.M. to 8:00 P.M.**

ANYONE WISHING TO SPEAK MUST FIRST BE RECOGNIZED BY THE CHAIR. EACH SPEAKER WILL BE ALLOWED TWO (2) – THREE (3) MINUTES – THE TIME LIMIT WILL BE ENFORCED. IN ACCORDANCE WITH SUNSHINE LAW AND ROBERT'S RULES OF ORDER, THE CHAIR, IN THE INTEREST OF MEETING EFFICIENCY, MAY LIMIT THE NUMBER OF TIMES A PERSON MAY SPEAK ON ANY ONE (1) AGENDA ITEM. THE BOARD ALSO PRACTICES CIVIL DISCOURSE AND SPEAKERS WHO STRAY FROM CIVILITY WILL BE CALLED OUT OF ORDER.

- I. **CALL TO ORDER** – Chair Verla Moore
- II. **HONOLULU FIRE DEPARTMENT (HFD)**
- III. **HONOLULU POLICE DEPARTMENT (HPD)**
- IV. **US ARMY REPRESENTATIVE** – Major Jeremy Pitaniello
- V. **APPROVAL OF OCTOBER 13, 2016 REGULAR MEETING MINUTES**
- VI. **TREASURER'S REPORT**
- VII. **COMMITTEE REPORTS**
- VIII. **NEW BUSINESS (10 Minute Limit per Presentation)**
  - A. New Hau'ula Fire Station Design Presentation – Department of Design and Construction Representative
- IX. **GOVERNMENT REPORTS – Three (3) Minute Limit per Speaker**
  - A. Mayor Kirk Caldwell's Representative – Adam LeFebvre
  - B. Council Chair Ernie Martin – Chair Martin or Mike Sakata
  - C. State Senator – Senator Gil Riviere
  - D. House Representative – Representative Feki Pouha
- X. **PUBLIC INPUT/COMMUNITY ANNOUNCEMENTS – Two (2) Minute Limit per Speaker**
- XI. **BOARD ANNOUNCEMENTS**
  - A. The Board will recess in December 2016. The next meeting is scheduled for Thursday, January 12, 2017, 6:00 p.m. at the Kahuku Community Center, 56-576 Kamehameha Highway, Kahuku.
  - B. 'Olelo Broadcasting – The regular Board meetings air on the 4th Friday at 9:00 p.m. on Channel 49, and on the 2nd and 4th Sunday at 12:00 noon on Channel 49.
- XII. **ADJOURNMENT**

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A mailing list is maintained for interested persons and agencies to receive this board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO) at Honolulu Hale, Room 406, 530 South King Street, Honolulu, Hawaii 96813; Telephone (808) 768-3710 Fax (808) 768-3711; or call Neighborhood Assistant I Sharon Baillie at (808) 768-3714 or e-mail [sharon.baillie@honolulu.gov](mailto:sharon.baillie@honolulu.gov). Agendas and minutes are also available on the internet at [www.honolulu.gov/nco](http://www.honolulu.gov/nco). Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the NCO at 768-3710 between 8:00 a.m. and 4:00 p.m. at least 24 hours before the scheduled meeting.



All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the board at the meeting. If submitting written testimony, please note the board and agenda item(s) your testimony concerns. Send to: Neighborhood Commission Office, 530 South King Street, Room 406, Honolulu, HI 96813. Fax: (808) 768-3711. Email: [nbtestimony@honolulu.gov](mailto:nbtestimony@honolulu.gov).

**2016 to 2017 Ko'olauloa Neighborhood Board Members:**

Verla Moore – [verlamoore@hawaii.rr.com](mailto:verlamoore@hawaii.rr.com)  
John Elkington – [elkingtj@byuh.edu](mailto:elkingtj@byuh.edu)  
Kela Miller – [millerk010@hawaii.rr.com](mailto:millerk010@hawaii.rr.com)  
Diane Tafua – [namami5@gmail.com](mailto:namami5@gmail.com)  
Randall Au – [randallau1960@gmail.com](mailto:randallau1960@gmail.com)  
Kent Fonoimoana – [kent@trisland.com](mailto:kent@trisland.com)  
Louis Prescott – [louis.prescott.ah1s@gmail.com](mailto:louis.prescott.ah1s@gmail.com)  
Vanley Auna – [aunav001@gmail.com](mailto:aunav001@gmail.com)  
Jacob Nihipali – [jacobnihipali@gmail.com](mailto:jacobnihipali@gmail.com)  
Dee Dee Letts – [ddletts@lava.net](mailto:ddletts@lava.net)  
Hannah Carroll – [hannahk3@hawaii.edu](mailto:hannahk3@hawaii.edu)



**ALIAMANU/ SALT LAKE/ FOSTER VILLAGE NEIGHBORHOOD BOARD NO. 18**

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813  
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

**REGULAR MEETING AGENDA  
THURSDAY, NOVEMBER 10, 2016, 7:00 P.M.  
OAHU VETERANS CENTER, 1298 KUKILA STREET**

**Rules of Speaking:** Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair, to address comments to the Chair. Speakers are encouraged to keep their comments under one (1) minute; those giving reports are encouraged to summarize them. Please silence all electronic devices.

**Note:** The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda.

**1. CALL TO ORDER**

Chair David Yomes

- A. Roll Call of Board Members – Establish quorum

**2. PUBLIC SAFETY REPORTS & COMMUNITY QUESTIONS**

- A. Honolulu Fire Department  
B. Honolulu Police Department District 3- (Foster Village) / District 5- (Salt Lake-Aliamanu)

**3. OTHER COMMUNITY ISSUES & CONCERNS**

**4. ELECTED GOVERNMENT OFFICIALS (Limited to three (3) minutes each)**

- Governor David Ige's Representative
- Mayor Kirk Caldwell's Representative – Robert Kroning
- State Senator Glenn Wakai
- City Councilmember Joey Manahan
- State House Representative Linda Ichiyama
- State House Representative Aaron Johanson

**5. COMMUNITY UPDATES**

- Honolulu Authority for Rapid Transportation (HART) Rail Transit Project – Pat Lee
- Military
- Schools
- Board of Water Supply

**6. BOARD BUSINESS**

- A. Honolulu Police Department Crime Mapping  
B. Videotaping of Aliamanu/Salt Lake/Foster Village Neighborhood Board No. 18 meetings by Radford High School students

**7. PRESENTATIONS**

- A. Weston Solutions – Community Impact Study regarding Military troop reduction  
B. Department of Transportation Services Bicycle Coordinator Chris Sayers (Ala Napunani Street Project)

**8. UNFINISHED BUSINESS / ON-GOING PROJECTS**

- A. Salt Lake Boulevard Widening Project  
B. Honolulu Authority for Rapid Transportation (HART) Rail Transit Project (Aloha Stadium to Airport to Middle Street)

**9. APPROVAL OF MINUTES**

- A. Approval of the October 13, 2016 Regular Meeting Minutes

**10. CHAIRS REPORT**

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**11. TREASURER'S REPORT – Roderick Spadinger**

**12. DELEGATE REPORTS**

- Public Safety – David Czar
- Transportation – Larry Baird
- Emergency Preparedness – Dennis Egge
- Health & Human Services – Chandra Kanemaru
- Legislation – Roderick Spadinger
- Parks and Recreation – Lennard Pepper
- Oahu Metropolitan Planning Organization (OahuMPO) – Eric Ching
- Senior Citizens – Patti Igawa
- Education/Environment – David Yomes

**13. ANNOUNCEMENTS**

- A. The Aliamanu/Salt Lake/Foster Village Neighborhood Board No. 18 will be on Recess in December 2016.
- B. The next Aliamanu/Salt Lake/Foster Village Neighborhood Board No. 18 regular meeting will be held on Thursday, January 12, 2017 at 7:00 p.m. at the Oahu Veterans Center (OVC) Fred Ballard Meeting Hall, 1298 Kukila Street, Honolulu, HI 96818; Call (808) 422-4000 for directions (9:00 a.m. – 1:00 p.m.)
- C. Videotaped Board meetings are aired on 'Olelo Channel 49 on the 4th Saturday of the month at 9:00 p.m.; and the 2nd and 4th Friday of the month at 7:00 a.m.
- D. Happy Holidays!

**14. ADJOURNMENT**

**2016-2017 Neighborhood Board No. 18 Priorities**

- TRANSPORTATION
- COMMUNITY & POLICE COOPERATION
- INCREASE COMMUNITY PARTICIPATION

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## KALIHI VALLEY NEIGHBORHOOD BOARD NO. 16

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII; 96813  
TEL: (808) 768-3710 • FAX: (808) 768-3711 • WEB: <http://www.honolulu.gov/nco>

### **REGULAR MEETING AGENDA**

WEDNESDAY, NOVEMBER 09, 2016 7:00 P.M.

Akira Sakima Recreation Center Auditorium  
1911 Kamehameha IV Road

**RULES OF SPEAKING:** Anyone wishing to speak must raise their hand; and when recognized to speak, address comments to the Chair. Comments must relate to the pending agenda item. Speakers are encouraged to keep their comments under two (2) minutes, and those giving reports are encouraged to keep their reports under three (3) minutes. Please silence all electronic devices.

**NOTES:** The Board may take action on any agenda item. As required by the State Sunshine Law (Hawaii Revised Statutes Chapter 92), specific issues not listed on this agenda cannot be voted on, unless properly added to the agenda.

1. **CALL TO ORDER:** By Chair Christopher Wong
2. **CITY MONTHLY REPORTS (Three (3) Minutes Each)** This is an opportunity for everyone to speak directly with representatives of the City Administration and City elected officials. Community residents are encouraged to ask the representatives questions after each report. City representatives are encouraged to remain to listen and respond to concerns under the next agenda item.
  - A. Honolulu Fire Department
  - B. Honolulu Police Department, Sergeant Keith Kessler / Lieutenant Brian West
  - C. Board of Water Supply, Oryn Nakamura / Keoni Mattos
3. **BOARD VACANCY: One (1) AT-LARGE seat.** Board members may nominate a candidate to fill the vacancy. Candidates may speak for two (2) minutes prior to Board vote.
4. **CITY ELECTED OFFICIALS (Three (3) Minutes Each)** This is an opportunity for everyone to speak directly with representatives of the City Administration and City elected officials
  - A. Mayor Kirk Caldwell's Representative, Executive Director Nicole Velasco
  - B. Councilmember Carol Fukunaga, Chris Delaunay
  - C. Councilmember Joey Manahan, Mitch Cabrerros / Dennis Arakaki
5. **STATE ELECTED OFFICIALS (Three (3) Minutes Each)** This is an opportunity for everyone to speak directly with representatives of the State Administration and State elected officials
  - A. Governor David Ige's Representative, Chairperson Suzanne Case
  - B. Senator Donna Mercado Kim
  - C. Vice Speaker of the House, Representative John Mizuno/ Charles St. Sure
6. **RESIDENTS' AND COMMUNITY CONCERNS (Three (3) Minutes Each)** Meeting participants may present their community concerns at this time. Note - Due to the State "Sunshine Law," concerns not listed on the agenda may be presented, but no Board action can be taken. Items brought up may be placed on a future agenda for discussion/action.
7. **BOARD BUSINESS (10 Minutes Each)**
  - A. Wilson Tract Restricted Parking Zone (RPZ) Pilot Project Briefing Wednesday, November 9, 2016 5:30p.m.-6:30p.m. At Akira Sakima Recreational Hall, Kalihi Valley.
  - B. S-Curve Updates
  - C. Kalihi Valley Board Meeting Venue, Date and Time, Recess Months
8. **APPROVAL OF THE REGULAR MEETING MINUTES OF SEPTEMBER 14, 2016**
9. **OTHER REPORTS (three (3) Minutes Each)**
  - A. Chair's Report and Correspondence (If Necessary) for November 2016
  - B. Treasurer's Report for November 2016

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**10. ANNOUNCEMENTS**

- A. **Next Meeting:** TBD
- B. **Broadcast Meetings:** Neighborhood Board meetings aired on Olelo Channel 49 on the fourth Saturday of the month at 6:00 p.m., and the first and third Sunday of the month at 9:00 a.m.
- C. **Other Announcements:** Please notify Chair in advance for announcements

**11. ADJOURNMENT**

2015-2017 Kalihi Valley Neighborhood Board Members:

Chairman Christopher Wong – [cwong.nbh@gmail.com](mailto:cwong.nbh@gmail.com)  
Vice-Chairman Michael McDonald – [mmcdonald.nhb@gmail.com](mailto:mmcdonald.nhb@gmail.com)  
Christina Auyoung-Chong – Treasurer – [christina.nb16@gmail.com](mailto:christina.nb16@gmail.com)  
Secretary Chester Koga – [chesterkoga@yahoo.com](mailto:chesterkoga@yahoo.com)  
Jack Nagaishi – [longstonejack@yahoo.com](mailto:longstonejack@yahoo.com)  
Devin Donahue –  
Joy Yadao – [joy.yadao@gmail.com](mailto:joy.yadao@gmail.com)  
Hernando Tan –

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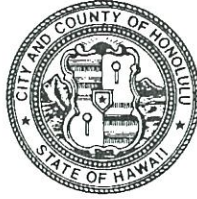
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**COMMISSION ON CULTURE AND THE ARTS  
CITY AND COUNTY OF HONOLULU**

550 SOUTH KING STREET, SECOND FLOOR \* HONOLULU, HAWAII 96813  
PHONE: (808) 768-6622 \* FAX: (808) 768-4215 \* INTERNET: [www.honolulu.gov/moca](http://www.honolulu.gov/moca)

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KIRK CALDWELL  
MAYOR



BETTY LOU KAM  
CHAIR

ANTHONY SILVA, JR.  
VICE-CHAIR

**AGENDA  
Business Meeting  
Mission Memorial Building Hearings Room  
550 South King Street  
Thursday, November 17, 2016  
4:30 p.m.**

**SPEAKERS**

Persons wishing to testify will be given an opportunity to speak on an item. Each speaker is limited to a three-minute presentation.

1. Call to Order
  - a. Recognition of Commissioner Dana Anne Yee
  - b. Introduction of Commissioner Stephen Mechler
2. Minutes
  - a. Approval of the minutes from the September 22, 2016 Business Meeting
3. Correspondence
4. Reports
  - a. Executive
  - b. Project
    - i. Art in City Buildings for Mililani Mauka District Park
    - ii. Art in City Buildings for McCully-Moiliili Fire Station
    - iii. Art in City Buildings for Waianae Police Station Replacement
    - iv. Art in City Buildings for Joint Traffic Management Center
    - v. Art in City Buildings for Thomas Square
  - c. Review
    - i. Banners Displayed from Lampposts Committee
      1. Appointment of new committee member
    - ii. Grant Programs
      1. Mayor's Production Grant Level I
      2. Mayor's Production Grant Level II
      3. Operating Grant
      4. Event Coordination Grant
  - d. Special
    - i. Honolulu Authority for Rapid Transportation
      1. Transit Art Program
5. Old Business



6. New Business
  - a. Appointment of new Executive Committee member
  - b. Call for volunteers judges for the 2016 Annual Holiday Wreath Contest
  - c. Next meeting date
7. Adjournment

*If you require special assistance, auxiliary aid and/or service to participate in this event (i.e. sign language interpreter; interpreter for language other than English, or wheelchair accessibility), please contact Eri Ackman at 768-6622 or email your request to [moca-info@honolulu.gov](mailto:moca-info@honolulu.gov) at least three working days prior to the meeting.*



**KAHALU'U NEIGHBORHOOD BOARD NO. 29**

*(He'eia Kea, 'Āhuimanu, Kahalu'u, Waihe'e, Ka'alaea, Waiāhole, Waikāne, Hakipu'u, Kualoa)*

C/o Neighborhood Commission Office, Honolulu Hale, 530 South King Street, Room 406, Honolulu, Hawaii 96813  
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: <http://www.honolulu.gov>

*"LET US NOT EVER HAVE AN UNHAPPY MINORITY; RATHER, LET US BUILD A COMMUNITY CONSENSUS."*

**REGULAR MEETING AGENDA**

**Wednesday, November 9, 2016**

**7:00 P.M.**

**KEY PROJECT, 47-200 Waihe'e Road**

**Rules of Speaking:** Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair, to address comments to the Chair. Speakers are encouraged to keep their comments under three (3) minutes, and those giving reports are urged to keep their reports under three (3) minutes. Please silence all electronic devices.

**Note:** The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda. A two-thirds vote (10) of this 15-member Board is needed to add an item to the agenda. Items may not be added if they are of major importance and will affect a significant number of people.

- I. CALL TO ORDER, INTRODUCTIONS AND ANNOUNCEMENTS – Chair Flora Obayashi
- II. PUBLIC SAFETY REPORT – Limited to three (3) minutes each.
  - A. Honolulu Fire Department
  - B. Honolulu Police Department
- III. FILLING OF VACANCY ON BOARD – One (1) seat in Sub-district One (1): representing Waiahole, Waikane, Hakipu'u and Kualoa. Residents interested in filling this vacancy must show proof of residence.
- IV. PUBLIC AGENCY REPORTS: Federal, State, Municipal – Limited to three (3) minutes each.
  - A. Marine Corps Base Hawaii (MCBH) – Tiffany Patrick, Communications Officer
  - B. Kaneohe Bay Regional Council – Jerry Kaluhiwa
  - C. Board of Water Supply – Barry Usagawa
  - D. Kahalu'u Stream/Flood Control Lagoon – Department of Health (DOH) Watson Okubo
- V. REPORTS BY ELECTED OFFICIALS (Please limit reports to (5) minutes each)
  - A. Mayor Kirk Caldwell's Representative – Art Challacombe, Acting Director of the Department of Planning and Permitting
  - B. City Council Chair Ernie Martin
  - C. Councilmember Ikaika Anderson
  - D. Governor David Ige's Representative
  - E. Senator Gil Riviere
  - F. Senator Jill Tokuda
  - G. Representative Jarrett Keohokalole
  - H. Representative Feki Pouha
- VI. COMMUNITY PROJECTS OR CONCERNS – Limited to 10 minutes each.
  - A. Honolulu Charter Amendments Update
  - B. Removal of 100 year old tree at He'eia State Park and sold on E-Bay
  - C. Draft of Bill 57 Resolution – Ko'olaupoko Sustainable Communities Plan
  - D. Draft of Resolution requesting more operating funds for DOCARE

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- VII. BOARD BUSINESS
  - A. Treasurers Report
  - B. Adoption of regular meeting minutes for the Wednesday, October 12, 2016 meeting.
  - C. Reports of members' attendance at other meetings – Limited to two (2) minutes each.
  - D. Addition of members to committees and committee work during recess.
- VIII. RESIDENTS'/ COMMUNITY CONCERNS – Limited to two (2) minutes each (not on tonight's agenda).
- IX. COMMITTEE REPORTS – Limited to three (3) minutes each.
  - A. Legislation Committee – Chair Anthony Austin, Vice Chair Michael Canute
  - B. Military Liaison Committee – Chair Art Machado
  - C. Planning Committee – Chair Peter Burns
  - D. Preservation of Hawaiian Heritage Committee – Chair Clifford Loo
  - E. Parks and Recreation Committee – Chair Dan Bender
  - F. School Committee – Chair Ron Kubo, Vice Chair Jeannie Wong
  - G. Transportation and Safety Committee – Chair Ken LeVasseur
  - H. Water and Environment Committee – Chair Michael Canute
- X. MEETING ANNOUNCEMENT
  - A. The Kahlalu'u Neighborhood Board No. 29 will recess in December 2016.
  - B. The next Kahlalu'u Neighborhood Board No. 29 meeting will be Wednesday, January 11, 2017 at 7:00pm at KEY Project.
- XI. ADJOURNMENT

A mailing list is maintained for interested persons and agencies to receive this board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO) at Honolulu Hale, Room 406, 530 South King Street, Honolulu, Hawaii 96813; Telephone (808) 768-3710 Fax (808) 768-3711; or call Neighborhood Assistant Brittany Yadao at (808) 768-3708 or e-mail [brittany.yadao@honolulu.gov](mailto:brittany.yadao@honolulu.gov). Agendas and minutes are also available on the internet at [www.honolulu.gov/nco](http://www.honolulu.gov/nco).

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PĀLOLO NEIGHBORHOOD BOARD NO. 6

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813

PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: <http://www.honolulu.gov>

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**REGULAR MEETING AGENDA**

**Wednesday, November 9, 2016 7:00 p.m.**

**Pālolo Elementary School Cafeteria**

**2106 10th Ave**

**Honolulu, HI 96816**

**Rules of Speaking:** Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair, to address comments to the Chair. Speakers are encouraged to keep their comments under three (3) minutes, and those giving reports are urged to keep their reports less than three (3) minutes. Please silence all electronic devices. §2-11-311 Order and decorum. (a) All commissioners shall promote and preserve the order and decorum of the commission's proceedings.

**Note:** The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda. The presiding officer of the commission or the commission may expel any individual whose conduct at the commission meeting is disruptive, disorderly, contemptuous, or improper for the conduct of business at the commission meeting. [Effective 10/20/08] (Auth: RCH §§4-105(4), 14-102) (Imp: RCH §§4-105(4), 14-102)

**1. CALL TO ORDER BY CHAIR LOREN JERLOW**

**2. CITY MONTHLY REPORTS (Limited to three (3) minutes each)**

- A. Honolulu Fire Department
- B. Honolulu Police Department
- C. Board of Water Supply

**3. ELECTED OFFICIALS (Limited to three (3) minutes each) — limit member discussion to new business and updates only. Committees and PIGs to handle recurring issues.**

- A. City Councilmember
- B. Mayor's Representative
- C. Governor David Ige's Representative
- D. State House Representative
- E. State Senator

**4. RESIDENTS'/COMMUNITY CONCERNS (Limited to three (3) minutes each) NOTE:** Because of the State "Sunshine Law," concerns may be presented, but Board can take no action during current meeting. All items for decision must be published on the agenda seven (7) days prior to the board meeting. Contact Chair Loren Jerlow at 808-664-1658 or [Loren.Jerlow@WestPointAOG.net](mailto:Loren.Jerlow@WestPointAOG.net) with agenda item requests.

**5. PRESENTATIONS:**

- A. Domestic Violence Action Center: DVAC has partnered up with the Honolulu Police Department, implementing a new program called Safe On Scene. With this new program, advocates will be able to offer immediate, on-scene crisis support for victims of intimate partner violence in situations involving HPD response. Jina K. Rabago; Safe on Scene DV Advocate (808) 534-0040

**6. BOARD BUSINESS (Limited to three (3) minutes each)**

- A. Vote on the approval of the Wednesday, October 12, 2016 REGULAR MEETING MINUTES
- B. Vote on proposal to move meetings to Jarrett Middle School for the next term.
- C. Closing of Meeting Facility Rotation of Board Members.
- D. Vote on consideration of a Police Transparency Resolution as an agenda item for the December 2016 regular meeting.
- E. Discussion of Board Holiday Party.
- F. Discuss External communications by board members to the Neighborhood Commission Office.

## 7. REPORTS

- A. Traffic Safety Committee
- B. Utilities Permitted Interaction Group (PIG)
- C. Treasurer's Report

## 8. ANNOUNCEMENTS

- A. **The Pālolo Neighborhood Board's Next Regular Meeting is Wednesday, December 14, 2016** at 7:00 PM, location to be determined.
- B. **Bulky Trash Pick-Up** – Take out **no-earlier-than one day before** the third Wednesday of every month) to preserve the beauty of the valley. Report via Honolulu 311 Smart Phone Application or <https://appsto.re/us/SiStC.i> Call 768-3203 for violations.
- C. **Farmers' Market** – Every Wednesday from 6:30 a.m. - 7:20 a.m. at Pālolo District Park
- D. **'Olelo Broadcast Slots** – The Pālolo Neighborhood Board No. 6 meetings are aired on Channel 49 the first and third Sundays of the month at 12:00 p.m. and the 4th Thursday at 9:00 p.m. or online, anytime at <http://www.olelo.org>
- E. **Social Media** – Join us informally at the "Pālolo Valley Community" page on Facebook at <http://www.facebook.com>. Also stay connected with Pālolo at [www.nextdoor.com](http://www.nextdoor.com)
- F. **Agenda Requests** – No Later Than 2-weeks prior to meeting, contact Chair Loren Jerlow at 808-664-1658 with agenda item requests.
- G. **Holiday Pot Luck** at next board meeting.
- H. **All Board Members to Assist to Close-Up** – Thank you to Shiraki for arranging the facilities.
  - a. Sign-ups to assist in December 2016, January 2017, February 2017, and March 2017.

## 9. ADJOURNMENT

If you would like to receive this Board's agenda and minutes, please contact the Neighborhood Commission Office, Honolulu Hale, Room 406, Honolulu, HI 96813; call the Neighborhood Assistant James Skizewski at 768-3705 or e-mail at [james.skizewski@honolulu.gov](mailto:james.skizewski@honolulu.gov). fax 768-3711 to be added to the mailing list or visit <https://www.honolulu.gov/esub/email-subscribe-nco>

Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the Neighborhood Commission Office at 768-3710 between 8:00 a.m. and 4:00 p.m., at least 24 hours before the scheduled meeting.





**DIAMOND HEAD/KAPAHULU/ST. LOUIS HEIGHTS NEIGHBORHOOD BOARD NO. 5**

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813  
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

**REGULAR MEETING AGENDA**  
**THURSDAY, NOVEMBER 10, 2016**  
**ALA WAI CLUBHOUSE**  
**404 KAPAHULU AVENUE**  
**6:30 P.M.**

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**Rules of Speaking:** Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair, to address comments to the Chair. Speakers are encouraged to keep their comments under three (3) minutes, and those giving reports are urged to keep their reports under three (3) minutes. Please silence all electronic devices.

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**I. CALL TO ORDER – Secretary Keolu Peralto**

**II. ANNOUNCEMENTS**

A. For all wishing to speak on items not already on the agenda, please fill out a Community Concern form at the front desk and turn into the Chair or Neighborhood Assistant.

**III. CITY/STATE MONTHLY REPORTS – Limited to three (3) minutes each**

- A. Honolulu Fire Department (HFD)
- B. Honolulu Police Department (HPD)
  - 1. District 6 – Waikiki
  - 2. District 7 – Kapahulu, St. Louis Heights  
(Note: discuss including violent crimes on mapping)
- C. Board of Water Supply- Ann Wong
- D. Mayor's Representative – Walea Constantinau

**IV. FILLING OF SUB-DISTRICT 1 VACANCY**

**V. PUBLIC EVENTS AND NOTICES**

- A. Water for the World Run, Friday, November 11, 2016. Permit approved.
- B. Mizuno Half Marathon, Mid-Pacific Road Runner Club, Sunday, November 13, 2016. Permit Approved
- C. Turkey Trot for Fun, Honolulu Marathon Clinic, Thursday, November 24, 2016. Permit Submitted
- D. Waikiki Holiday Parade, Gateway Music Festival, Friday, November 25, 2016. Permit Submitted
- E. Sam' Memorial 5K Run, RRCA/Mid-Pacific RR, Sunday, November 27, 2016. Permit Approved
- F. Street Bikers United – Toys For Tots Caravan, Sunday, December 4, 2016. Permit Submitted
- G. Honolulu Marathon, Honolulu Marathon Association, Friday, December 11, 2016. Permit Submitted

**VI. PRESENTATION**

A. Domestic Violence Action Center. Jina Rabago

**VII. RESIDENT/COMMUNITY CONCERNS**

- A. Missing Trash Receptacles at Kapiolani Park- Resident complaint/DPR response.
- B. House of Wong (Kanaina St.)/Van Parking – Resident E. Wada/Julia Allen



VIII. **ELECTED OFFICIALS**

- A. Councilmember Ann Kobayashi
- B. Councilmember Trevor Ozawa
- C. Governor's Representative
- D. Senator Les Ihara, Jr.
- E. Senator Sam Slom
- F. House Speaker Emeritus Calvin Say
- G. Representative Bert Kobayashi
- J. Representative Scott Nishimoto

IX. **REPORTS OF MEMBERS ATTENDANCE AT OTHER MEETINGS**

X. **BOARD BUSINESS**

- A. Approval of October 13, 2016 meeting minutes.
- B. Approval of September 2016 minutes amendments as submitted by member Michelle Matson
- C. Crosswalk Study, Bryn Villers
- D. Filling of Vice-Chair vacancy

XI. **REPORTS – Limited to three (3) minutes each**

- A. Treasurer's Report – Bryn Villers
- B. Subdistrict 1 (St. Louis Heights) – Julia Allen
- C. Subdistrict 2 (Kapahulu) – Bertha Naho'opi'i
- D. Subdistrict 3 (Diamond Head) – Laura St. Denis

XII. **CHAIR REPORT/ANNOUNCEMENTS**

XIII. **NEXT REGULAR BOARD MEETING**

- A. Recess December. January 12, 2017

XIV. **ADJOURNMENT**

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## WAIANAE COAST NEIGHBORHOOD BOARD NO. 24

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET, ROOM 406 • HONOLULU, HAWAII 96813  
TEL: (808) 768-3710 • FAX: (808) 768-3711 • INTERNET: <http://www1.honolulu.gov/nco>

### AGRICULTURE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE

Kahumana Organic Farm and Cafe  
86-660 Lualualei Homestead Rd, Wai'anae, HI 96792  
Kellen Smith and W. Ken Koike, Co-Chairs

#### COMMITTEE AGENDA

Monday, November 7, 2016, 6:30 p.m.

- I. Welcome and Introductions
- II. Pule and Potluck Dinner
- III. Guest speaker on agriculture policies and current issues
- IV. Guest speaker on agriculture/education policy UHW
- V. Agriculture Annual Convention
- VI. Community involvement and increasing membership
- VII. Committees
  - I. Resolution on the legalization of raw milk
  - II. Resolution on Water Access in Wai'anae Valley
- VIII. Monthly meetings will occur on the first Monday of each month at 6:30pm @ Kahumana Organic Farm and Café
- IX. Adjournment

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ARBORIST ADVISORY COMMITTEE (AAC)  
CITY AND COUNTY OF HONOLULU

AGENDA, SIXTH MEETING

Thursday, November 17, 2016  
1:00 P.M.

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Ala Moana Regional Park – McCoy Pavilion  
Portico – Makai Meeting Room

1. Call to order
2. Approval of Minutes – October 20<sup>th</sup>, 2016 Meeting
3. 2016 Update – City & County Register of Exceptional Trees
4. Rules and Regulations: Pruning of Exceptional Trees Revision Status
5. Protecting Exceptional Trees – Construction/Development Guidelines
6. City Ordinance Revision – Tree Protection Language for Park Rules Enforcement
7. McCoy Pavilion Site Inspection – Courtyard Ficus Exceptional Trees (4)
8. Adjournment